

NATIONAL REFINERY LIMITED

DISPATCH OF FINAL CASH DIVIDEND (D-70)

We are pleased to inform our shareholders that dividend warrants in respect of NRL Final Cash Dividend (D-70) for the year ended June 30, 2017 at the rate of Rs. 22.50/per ordinary share of Rs. 10/- each i.e. 225%, have been dispatched through registered post or courier service to all the entitled shareholders - i.e. shareholders whose names were appearing in the Register of Members of the Company as on October 18, 2017.

If the above dividend warrants are not received within a reasonable time, please contact the Company at the following address:

Share Section, National Refinery Limited

7-B, Korangi Industrial Zone, Karachi-74900

Telephone No. 021-35122031

PABX/UAN No. 35064981-86/111-675-675 (Ext.2233)

Email: badruddin_khan@nrlpak.com

By Order of the Board

Nouman Ahmed Usmani Company Secretary

Karachi:

November 23, 2017