

The Share Registrar - NRL,
THK Associates (Pvt.) Ltd.,
Second Floor, State Life Building-3,
Dr. Ziauddin Ahmed Road, Karachi-75530,
Telephone No. 021-111-000-322,

Dear Sir,

Request for E-Transmission of Annual Report

Pursuant to S.R.O. 787(I)/2014 dated September 08, 2014 issued by the Securities and Exchange Commission of Pakistan (SECP), kindly note the requisite information for electronic transmission of annual balance sheet and profit and loss account, auditor's report and directors report etc. (Audited Financial Statements) along with notice of annual general meeting (Notice) [collectively referred to as 'Annual Report'] of National Refinery Limited (NRL or Company). The email address provided hereunder may please be recorded in the members' register of the Company being maintained under Section 147 of the Companies Ordinance, 1984.

Particulars	
Name of shareholder	
Folio No. / CDC ID No.	
CNIC No.	
Passport No. (for foreign shareholder)	
E-mail address	
Land Line Telephone No.	
Cell No.	

It is stated that the above-mentioned information is correct and I hereby agree and give my consent for future transmission of the Company's Annual Report via email address provided above.

It is further stated that being the shareholder of the Company, it is my responsibility to communicate any change in the registered email address in a timely manner.

Yours Truly,

Shareholder's Signature

Complete Address: - _____

Copy to:

The Company Secretary - NRL
7-B, Korangi Industrial Zone, P.O. Box. 8228,
Karachi - 74900