



NATIONAL REFINERY LIMITED

DIVIDEND AND OTHER ANNOUNCEMENT FOR THE YEAR ENDED JUNE 30, 2021

We have to inform you that the Board of Directors of the Company, in its meeting held on August 11, 2021, has recommended Final Cash Dividend for the year ended June 30, 2021 at Rs. 10/- per share i.e. 100%.

The Annual General Meeting of the Company will be held on **October 21, 2021 at 1200 hours in Karachi.**

The Share Transfer Books of the Company shall remain closed **from October 14, 2021 to October 21, 2021** (both days inclusive). Transfers received in order at the office of Company's Share Registrar, **M/s CDC Share Registrar Services Limited**, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shakra-e-Faisal, Karachi-74400, Telephone (Toll Free) 0800-23275 / Fax: (92-21) 34326053, Email:info@cdcsrsl.com /Website: www.cdcsrsl.com at the close of business on **October 13, 2021** will be treated in time for the purpose of determination of entitlement to the transferees.

Regards,

Sd/-

Muhammad Atta ur Rehman Malik
Company Secretary
Telephone No. 021-350 61544