



NATIONAL REFINERY LIMITED

DIVIDEND AND OTHER ANNOUNCEMENT FOR THE YEAR ENDED JUNE 30, 2022

We would like to inform you that the Board of Directors of the Company, in its meeting held on August 16, 2022, has recommended Final Cash Dividend for the year ended June 30, 2022 at Rs. 15/- per share i.e. 150%.

The Annual General Meeting of the Company will be held on **October 19, 2022 at 1400 hours in Karachi.**

The Share Transfer Books of the Company shall remain closed from **October 12, 2022 to October 19, 2022** (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 11, 2022** 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