



NATIONAL REFINERY LIMITED

NOTICE TO WITHHOLD DIVIDEND

Reference to declaration of Final Cash Dividend @ Rs.10/- per share, i.e., 100% for the year ended June 30, 2021 in the Annual General Meeting of the Company held on October 21, 2021.

Notice is hereby published that, under regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 & 243 of the Companies Act, 2017, the Company has decided to withhold the payment of dividend to those shareholders who have not provided their Identification Numbers i.e. valid Computerized National Identity Card (CNIC) number or National Tax Number (NTN), and/or complete and valid details of designated bank account (i.e., International Bank Account Number - IBAN). Shareholders are therefore advised to provide requisite information at the earliest as follows enabling the Company to release the dividend so withheld:

- Shareholders holding Company's shares in physical form, to the Share Registrar at the below mentioned address:

M/s CDC Share Registrar Services Limited

CDC House, 99-B, Block 'B', S.M.C.H.S,

Main Shahra-e-Faisal, Karachi - 74400.

Tel: (Toll Free) 0800-23275 Fax: (92-21) 34326053

Email: info@cdcsrsl.com Website: www.cdcsrsl.com

- Shareholders maintaining shareholdings under Central Depository System (CDS), directly to relevant Participant / CDC Investor Account Service.

By Order of the Board

Muhammad Atta ur Rehman Malik

Karachi:

Company Secretary

November 01, 2021