



National Refinery Limited

PABX : 5064977-79

5064981-86

UAN : 111-675-675

website : www.nrlpak.com

7-B, Korangi Industrial Zone, Korangi. P.O. Box: 8228, Karachi-74900 - Pakistan

Ref: 28/1017

October 26, 2017

The Director

Enforcement Department

Company Law Division

Securities & Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

ISLAMABAD.

WEBSITE COMPLIANCE CERTIFICATE

I, Shuaib A. Malik, being the Chief Executive Officer, of National Refinery Limited, certify that the requirements as specified in SRO 634(1)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2017 shall be available on website throughout the period as prescribed in the aforesaid notification.

Best regards,

For National Refinery Limited

SHUAIB A. MALIK

Chief Executive Officer