



PAKISTAN REFINERY LTD.

September 30, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT 2017

Dear Sir,

Please see the attached notice under Section 159 (4) of the Companies Act, 2017 regarding the name of candidates/nominees for election of directors to be held in Annual General Meeting of the Company on Wednesday, October 07, 2020 at 10:00 am through video-link facility.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Mustafa Saleemi
Company Secretary



NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT 2017

(ELECTION OF DIRECTORS)

With reference to the notice of 60th Annual General Meeting (“AGM”) of Pakistan Refinery Limited (“Company”) dated September 15, 2020 and in pursuance of Section 159 (4) of the Companies Act, 2017, Members are notified that the following persons have filed with the Company their respective notices of intention to offer themselves for election as Directors of the Company at the AGM to be held on **Wednesday, October 07, 2020 at 10:00 am** through video-link facility:

1) Mr. Abid Shahid Zuberi	2) Mr. Aftab Husain
3) Mr. Asghar Imam Khalid	4) Mr. Imtiaz Jaleel
5) Mr. Mirza Mahmood Ahmad	6) Mr. Mohammad Abdul Aleem
7) Mr. Mohammad Zubair	8) Mr. Nadeem Safdar
9) Mr. Shahbaz Tahir Nadeem	10) Syed Jehangir Ali Shah
11) Syed Muhammad Taha	12) Ms. Tara Uzra Dawood
13) Mr. Tariq Kirmani	

The number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors. Therefore, the election for Ten (10) Directors will be held in accordance with the Companies Act 2017 at the AGM.

For Members who intend to opt for postal ballot paper in accordance with the Companies (Postal Ballot) Regulations, 2018, are required to send the duly filled ballot paper enclosed with this notice, addressing the Chairman, on the address of Company’s registered office or alternatively send the scanned copy of the said ballot paper on the email address stated in the ballot paper. The ballot paper must be received on or before October 6, 2020 by 4:00 pm.

Other Members may exercise their right to vote during the proceedings on October 07, 2020 by registering themselves with required information stated in the notice of AGM not later than 72 hours before AGM.

Mustafa Saleemi
Company Secretary

Karachi:
Date: September 30, 2020



BALLOT PAPER FOR VOTING THROUGH POST
PAKISTAN REFINERY LIMITED

For poll to be held at AGM on Wednesday, October 07, 2020 at Karachi

Registered Office: Korangi Road, Korangi Creek, Karachi. Email: chairman@prl.com.pk
Tel. No. +92-21-35091771, 35091772 / Fax No. +92-21-35060145, 35091780

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (on September 30, 2020) and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote for election of directors through postal ballot as below:

Agenda 3: To elect ten (10) Directors as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017, for a period of three years commencing from date of elections.

S.No	Name of Directors	Number of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares x number of directors to be elected i.e 10)
1	Mr. Abid Shahid Zuberi		
2	Mr. Aftab Husain		
3	Mr. Asghar Imam Khalid		
4	Mr. Imtiaz Jaleel		
5	Mr. Mirza Mahmood Ahmad		
6	Mr. Mohammad Abdul Aleem		
7	Mr. Mohammad Zubair		
8	Mr. Nadeem Safdar		
9	Mr. Shahbaz Tahir Nadeem		
10	Syed Jehangir Ali Shah		
11	Syed Muhammad Taha		
12	Ms. Tara Uzra Dawood		
13	Mr. Tariq Kirmani		
Total			

Signature of shareholder(s)

Place

Date

NOTES:

- Dully filled ballot paper should be sent through post to the **Chairman, Pakistan Refinery Limited, Korangi Road, Korangi Creek, Karachi** or, in case of email, a scanned copy of the said ballot paper to be emailed at: chairman@prl.com.pk.
- Copy of CNIC should be enclosed with the postal ballot form, both in case of post or email.
- Postal ballot forms must reach Chairman of the meeting on or before **October 6, 2020 by 4:00 pm**. Any postal ballot received thereafter will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of a body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
- Ballot paper can also be downloaded from the Company's website: www.prl.com.pk or use original/photocopy published in newspapers.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (i.e. in this case number of Shares held x10).
- A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member.