



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.104/14738

October 13, 2021

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi-74000.**

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT THE  
ANNUAL GENERAL MEETING OF THE COMPANY**

Pursuant to Clause 5.6.9 (b) of the PSX regulations, please find enclosed certified copy of resolutions approved and adopted by the shareholders of the Company at the 43<sup>rd</sup> Annual General Meeting of the Company held on September 22, 2021.

Yours truly,

**(SAIF UR REHMAN MIRZA)**  
Company Secretary

*Encl: as above*



# ATTOCK REFINERY LIMITED

**EXTRACTS FROM MINUTES OF 64<sup>TH</sup> GENERAL MEETING BEING THE  
43<sup>RD</sup> ANNUAL GENERAL MEETING OF ATTOCK REFINERY LIMITED  
HELD ON WEDNESDAY, SEPTEMBER 22, 2021 AT 11:00 A.M. AT  
ATTOCK HOUSE, MORGAH, RAWALPINDI (THROUGH VIDEO LINK)**

## **AGENDA ITEM NO.1**

To receive, consider and approve the audited financial statements of the Company together with Directors' and Auditor's Reports for the year ended June 30, 2021.

Following resolution was adopted and passed as ordinary resolution by the shareholders of the Company:

### ***"RESOLVED***

***THAT the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Directors' and Auditor's Reports as presented to the shareholders be and are hereby approved and adopted."***

## **AGENDA ITEM NO.2**

To appoint auditors for the year ending on June 30, 2022 and to fix their remuneration.

Following resolution was adopted and passed as ordinary resolution by the shareholders of the Company:

### ***"RESOLVED***

***THAT Messrs A.F. Ferguson & Co. Chartered Accountants, having indicated their willingness to continue as Company's Auditors for the year ending on June 30, 2022, be and are hereby reappointed as auditors of the Company for the year ending on June 30, 2022 at a fee to be mutually agreed between the Board and the Auditors."***

### **Certified True Copy**

It is certified that the above resolutions were duly passed at the 43<sup>rd</sup> Annual General Meeting of the Company held on September 22, 2021.

  
**SAIF UR REHMAN MIRZA**  
Company Secretary

