



National Refinery Limited

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

PABX : 35064977-79
35064981-86
UAN : 111-675-675
website : www.nrlpak.com

Ref: 16/1021

October 21, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Certified Copy of Resolutions Passed in Annual General Meeting

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed certified copy of resolutions passed in 58th Annual General Meeting of the Company held on October 21, 2021.

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary

Encl.a.a.



**CERTIFIED COPY OF RESOLUTIONS PASSED IN 58TH ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON OCTOBER 21, 2021**

**AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2021
TOGETHER WITH THE REPORTS OF THE BOARD AND THE AUDITORS:**

“Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Reports of the Board and the Auditors thereon be and are hereby approved and adopted ”.

FINAL CASH DIVIDEND:

“Resolved that as recommended by the Board of Directors payment of final cash dividend of Rs. 10 per share (i.e. 100%) for the year ended June 30, 2021 is hereby approved”.

APPOINTMENT OF STATUTORY AUDITOR’S FOR THE YEAR 2021-22:

“Resolved that M/s. A.F. Ferguson & Co., Chartered Accountants being eligible for reappointment, be appointed as auditors of the Company for the year ending June 30, 2022 and until conclusion of the next Annual General Meeting, with 5% increase in last year’s fee and out of pocket expenses to be paid on actual.”

AM