



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.104/15305

September 22, 2022

The General Manager,
Pakistan Stock Exchange Limited (PSX),
Stock Exchange Building,
Stock Exchange Road,
Karachi-75530.

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 44th Annual General Meeting of the Company held on September 20, 2022.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

Encl: as above



ATTOCK REFINERY LIMITED

EXTRACTS FROM THE MINUTES OF 65TH GENERAL MEETING BEING THE 44TH ANNUAL GENERAL MEETING OF ATTOCK REFINERY LIMITED HELD ON TUESDAY, SEPTEMBER 20, 2022 AT 11:00 A.M. AT ATTOCK HOUSE, MORGAH, RAWALPINDI AND ALSO THROUGH VIDEO LINK

AGENDA ITEM NO. 1

To receive, consider and adopt the separate and consolidated audited financial statements of the Company together with Directors' and Auditors' Reports for the year ended June 30, 2022:

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

"THAT the separate and consolidated Audited Financial Statements of the Company for the year ended June 30, 2022 together with the Directors' and Auditor's Reports as presented to the shareholders be and are hereby adopted."

AGENDA ITEM NO. 2

To consider and if thought fit, approve the final cash dividend of 100% (Rs. 10.00 per share) as recommended by the Board of Directors for the year ended June 30, 2022:

"Final Cash dividend of Rs. 1,066,162,500/- at the rate of 100% on the total amount of paid-up capital of Rs.1,066,162,500/- as recommended by the Directors for the year ended June 30, 2022 be and is hereby declared, approved and authorised to be paid to the members whose names appeared on the members' register as at the close of business on September 13, 2022."

AGENDA ITEM NO. 3

To appoint auditors for the year ending on June 30, 2023 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, 2023, be and are hereby reappointed as auditors of the Company for the year ending on June 30, 2023. It was further resolved that CEO, be and is hereby authorised to finalize audit fee with the auditors."

Certified True Copy

It is certified that the above resolution were duly passed at the 44th Annual General Meeting of the Company held on September 20, 2022.

(SAIF UR REHMAN MIRZA)
Company Secretary

