



**Securities and Exchange Commission of Pakistan
Securities Market Division**

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (91)/2022/347

October 18, 2022

Mr. Shehrzad Aminullah,
Company Secretary,
Pakistan Refinery Limited,
Korangi Creek Road,
Karachi.

Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

Please refer to the letter dated October 12, 2022 on the subject matter received from Pakistan Refinery Limited (the "Company") in terms whereof the Company has requested to grant extension for one day to hold Annual General Meeting ("AGM") for the year ended June 30, 2022 by October 29, 2022 u/s 132 read with section 223 of the Companies Act, 2017 (the "Act")

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by October 29, 2022 and lay therein financial statements for shareholders consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

Sanaullah Jatoi
Assistant Director