



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.104/16783

October 17, 2024

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 46<sup>th</sup> Annual General Meeting of the Company held on October 17, 2024.

Yours truly,

(SAIF-UR-REHMAN MIRZA)

Company Secretary

17/10/24



Encl: as above



100 Years of Excellence  
1922 - 2022

# ATTOCK REFINERY LIMITED

**EXTRACTS FROM THE MINUTES OF 68<sup>TH</sup> GENERAL MEETING BEING THE  
46<sup>TH</sup> ANNUAL GENERAL MEETING OF ATTOCK REFINERY LIMITED  
HELD ON THURSDAY, OCTOBER 17, 2024 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, 2024:

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

***“RESOLVED THAT the separate and consolidated Audited Financial Statements of the Company for the year ended June 30, 2024 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 Rs. 12.50 i.e. 125% as recommended by the Board of Directors for the year ended June 30, 2024. This is in addition to the interim cash dividend of Rs. 2.50 per share i.e. 25% already paid to the shareholders, thus making a total cash dividend of Rs. 15.00 per share i.e. 150%:

***“RESOLVED THAT the final cash dividend of 125% i.e. Rs. 12.50 per share of Rs. 10/- each, as recommended by the Board of Directors, in addition to the interim cash dividend of 25% i.e. Rs. 2.50/- per share already paid to the shareholders, thus making a total of 150% i.e. Rs. 15.00 per share for the year ended June 30, 2024 be and is hereby approved and paid to the eligible shareholders.”***

## **AGENDA ITEM NO. 3**

To appoint auditors for the year ending on June 30, 2025 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, 2025, be and are hereby reappointed as auditors of the Company for the year ending on June 30, 2025 at a fee to be mutually agreed with CEO of the Company.”***

## **Certified True Copy**

It is certified that the above resolutions were duly passed at the 46<sup>th</sup> Annual General Meeting of the Company held on October 17, 2024.

  
(SAIF UR REHMAN MIRZA)  
Company Secretary



