



National Refinery Limited

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UAN : 111-675-675
website : www.nrlpak.com

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

Ref: 17/1024

October 22, 2024

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 61st Annual General Meeting of the Company held on October 21, 2024.

Regards,

Badruddin Khan
Company Secretary

Encl.a.a.



CERTIFIED COPY OF RESOLUTIONS PASSED IN 61ST ANNUAL GENERAL MEETING OF NATIONAL REFINERY LIMITED HELD ON OCTOBER 21, 2024 AT 1400 HOURS IN MARRIOTT HOTEL, KARACHI AND ALSO THROUGH ELECTRONIC MEANS

AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 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, 2024 together with the Reports of the Board and the Auditors thereon be and are hereby approved and adopted”.

APPOINTMENT OF STATUTORY AUDITOR’S FOR THE YEAR 2024-25:

“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, 2025 and until conclusion of the next Annual General Meeting, at a fee as mutually agreed between management and auditors.”

CERTIFIED TRUE COPY:

It is certified that the above resolutions were duly passed in 61st Annual General Meeting of the Company held on October 21, 2024.

Badruddin Khan
Company Secretary

October 22, 2024