

National Refinery Limited

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

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

Ref: 1/1025

October 01, 2025

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

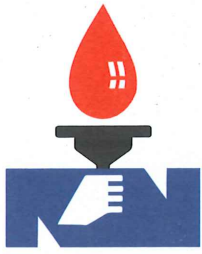
Subject: Certified Copy of Resolutions Passed in Annual General Meeting

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 62nd Annual General Meeting of the Company held on September 30, 2025.

Regards,

Badruddin Khan
Company Secretary

Encl.a.a.



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**CERTIFIED COPY OF RESOLUTIONS PASSED IN 62nd ANNUAL GENERAL
MEETING OF NATIONAL REFINERY LIMITED HELD ON
SEPTEMBER 30, 2025 AT 1400 HOURS IN MARRIOTT HOTEL, KARACHI
AND ALSO THROUGH ELECTRONIC MEANS**

AGENDA ITEM NO. 1

TO RECEIVE, CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE REPORTS OF THE BOARD AND THE AUDITORS THEREON.

“Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Reports of the Board and the Auditors thereon be and are hereby approved and adopted.”

AGENDA ITEM NO. 2

TO APPOINT COMPANY’S AUDITORS FOR THE YEAR ENDING JUNE 30, 2026 AND TO FIX THEIR REMUNERATION.

“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, 2026 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 62nd Annual General Meeting of the Company held on September 30, 2025.

Badruddin Khan
Company Secretary

October 01, 2025