



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.104/17325

October 27, 2025

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 47th Annual General Meeting of the Company held on October 27, 2025.

Yours truly,



(SAIF-UR-REHMAN MIRZA)

Company Secretary

27/10/25

Encl: as above



ATTOCK REFINERY LIMITED

**EXTRACTS FROM THE MINUTES OF 69TH GENERAL MEETING BEING THE
47TH ANNUAL GENERAL MEETING OF ATTOCK REFINERY LIMITED
HELD ON MONDAY, OCTOBER 27, 2025 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, 2025:

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, 2025 together with the Directors' and Auditor's Reports as presented to the shareholders be hereby approved and adopted."

AGENDA ITEM NO. 2

To consider and if thought fit, approve the final cash dividend of Rs. 5.00 i.e. 50% as recommended by the Board of Directors for the year ended June 30, 2025. This is in addition to the interim cash dividend of Rs. 5.00 per share i.e. 50% already paid to the shareholders, thus making a total cash dividend of Rs. 10.00 per share i.e. 100%:

"RESOLVED THAT the final cash dividend of 50% i.e. Rs. 5.00 per share of Rs. 10/- each, as recommended by the Board of Directors, in addition to the interim cash dividend of 50% i.e. Rs. 5.00/- per share already paid to the shareholders, thus making a total of 100% i.e. Rs. 10.00 per share for the year ended June 30, 2025 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, 2026 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, 2026, be and are hereby reappointed as auditors of the Company for the year ending on June 30, 2026 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 47th Annual General Meeting of the Company held on October 27, 2025.

(SAIF UR REHMAN MIRZA)

Company Secretary

29/10/25

