

# National Refinery Limited

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

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

Ref: 14/1026

October 21, 2026

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

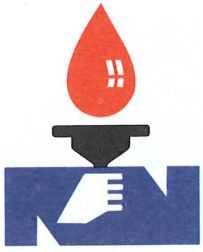
**Subject: Certified Copy of Resolutions Passed in Annual General Meeting**

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 63<sup>rd</sup> Annual General Meeting of the Company held on October 21, 2026.

Regards,

Badruddin Khan  
Company Secretary

Encl.a.a.



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**CERTIFIED COPY OF RESOLUTIONS PASSED IN 63<sup>rd</sup> ANNUAL GENERAL  
MEETING OF NATIONAL REFINERY LIMITED HELD ON  
OCTOBER 21, 2026 AT 1000 HOURS IN BEACH LUXURY 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, 2026 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, 2026 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, 2027 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, 2027 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 63<sup>rd</sup> Annual General Meeting of the Company held on October 21, 2026.

**Badruddin Khan**  
Company Secretary

October 21, 2026