



CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 66TH ANNUAL GENERAL MEETING (AGM) OF PAKISTAN REFINERY LIMITED HELD ON OCTOBER 21, 2026
11:00 HOURS IN KARACHI

1. **RESOLVED THAT** the Annual Audited Financial Statements (Consolidated and Unconsolidated) of Pakistan Refinery Limited for the year ended June 30, 2026, together with Reports of the Board and Auditors thereon as Approved by the Board, be and are hereby considered, Received and Adopted.
2. **FURTHER RESOLVED THAT** Taseer Hadi Khalid & Co. (formerly KPMG Taser Hadi & Co.) Chartered Accountants, be and are hereby Re-appointed as Auditors of the Company for the year 2026-27.
3. **FURTHER RESOLVED THAT** the Board of Directors be and are hereby authorized to fix their Remuneration plus Reimbursement of out of pocket expenses and any Government Levies to be billed at actual on the recommendation of the Board Audit & Risk Committee.

I hereby certify that the above resolutions were duly passed by the shareholders of the Company in the Annual General Meeting held on October 21, 2026.

A handwritten signature in blue ink, appearing to read 'Shehrzad Aminullah', is written over a horizontal line.

Shehrzad Aminullah
Company Secretary