



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.104/15984

October 09, 2023

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 45<sup>th</sup> Annual General Meeting of the Company held on October 09, 2023.

Yours truly,

(SAIF-UR-REHMAN MIRZA)  
Company Secretary

*Encl: as above*



# ATTOCK REFINERY LIMITED

EXTRACTS FROM THE MINUTES OF 66<sup>TH</sup> GENERAL MEETING BEING THE 45<sup>TH</sup> ANNUAL GENERAL MEETING OF ATTOCK REFINERY LIMITED HELD ON MONDAY, OCTOBER 09, 2023 AT 11:30 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, 2023:

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, 2023 together with the Directors' and Auditor's Reports as presented to the shareholders be and are hereby adopted.”***

## AGENDA ITEM NO. 2

To consider and if thought fit, approve the final cash dividend of 125% (Rs. 12.50 per share) as recommended by the Board of Directors for the year ended June 30, 2023:

***“RESOLVED THAT final Cash dividend of Rs. 1,332,703,125/- at the rate of 125% on the total amount of paid-up capital of Rs.1,066,162,500/- as recommended by the Directors for the year ended June 30, 2023 be and is hereby declared, approved and authorised to be paid to the members whose names appeared on the members' register as at the close of business on October 02, 2023.”***

## AGENDA ITEM NO. 3

To appoint auditors for the year ending on June 30, 2024 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, 2023, be and are hereby reappointed as auditors of the Company for the year ending on June 30, 2024. It was further resolved that CEO, be and is hereby authorised to finalize audit fee with the auditors.”***

## AGENDA ITEM NO. 4

To consider and, if thought fit, to pass the following resolutions for circulation of Annual Audited Financial Statements through QR enabled code and web-link as an ordinary resolution:

***“RESOLVED THAT Attock Refinery Limited (the “Company”) be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD/USB may be discontinued.”***



***“FURTHER RESOLVED THAT Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution.”***

**Certified True Copy**

**It is certified that the above resolutions were duly passed at the 45<sup>th</sup> Annual General Meeting of the Company held on October 09, 2023.**



**(SAIF UR REHMAN MIRZA)**  
Company Secretary

