



National Refinery Limited

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UAN : 111-675-675
website : www.nrlpak.com

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

Ref: 14/1023

October 24, 2023

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 60th Annual General Meeting of the Company held on October 23, 2023.

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary

Encl.a.a.



CERTIFIED COPY OF RESOLUTIONS PASSED IN 60TH ANNUAL GENERAL MEETING OF NATIONAL REFINERY LIMITED HELD ON OCTOBER 23, 2023 AT 1400 HOURS IN MARRIOTT HOTEL, KARACHI AND ALSO THROUGH ELECTRONIC MEANS

AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2023 TOGETHER WITH THE REPORTS OF THE BOARD AND THE AUDITORS:

“Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Reports of the Board and the Auditors thereon be and are hereby approved and adopted”.

APPOINTMENT OF STATUTORY AUDITOR'S FOR THE YEAR 2023-24:

“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, 2024 and until conclusion of the next Annual General Meeting, at a fee as mutually agreed between management and auditors.”

CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS TO MEMBERS THROUGH QR ENABLED CODE AND WEBLINK:

“Resolved that National 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 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 / DVD / USB be discontinued.”

CERTIFIED TRUE COPY:

It is certified that the above resolutions were duly passed in 60th Annual General Meeting of the Company held on October 23, 2023.

Muhammad Atta ur Rehman Malik
Company Secretary

October 24, 2023