

6. Members are requested to notify any changes in their addresses immediately. CDC Account Holders will have to further follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

**A. For attending the meeting:**

- i) In case of individuals, the account holder or sub-account holder shall authenticate his / her CNIC at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.

**B. For appointing proxies:**

- i) In case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirements.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners shall be furnished with the proxy form.
- iv) The proxy shall produce his / her original CNIC or original Passport at the time of meeting.
- v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

**STATEMENT UNDER SRO 865(I)/2000 DATED DECEMBER 06, 2000**

In the 28th Annual General Meeting held on October 22, 2007 shareholders approved investments in following associated companies:

- Pakistan Oilfields Ltd. (POL)
- Attock Refinery Ltd. (ARL)
- Attock Petroleum Ltd. (APL)
- National Refinery Ltd. (NRL)

No investment so far has been made in any of the above-mentioned associated concern.

**1. Reasons for not making investment**

The company is considering few more investment proposals which would contribute favourably towards its cost of production.

**2. Major Change in financial position of investee companies since the date of last resolution**

There has been no major change in financial position of the POL, ARL, APL and NRL.

