



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
Fax : 92-21-35054663
Website : www.nrlpak.com

Ref: 14/0916

September 29, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Dear Sir,

Subject: Submission of Resolutions to Pakistan Stock Exchange (PSX)

In compliance with clause 5.6.4 (b) of PSX Regulations contained in the Rule Book of the Exchange, we hereby enclose certified copy of special resolutions adopted and approved by the shareholders in the Company's Annual General Meeting held on September 26, 2016 at Marriott Hotel, Karachi.

This is for your information and record please.

Regards,

Nouman Ahmed Usmani
Company Secretary
Telephone & Fax : 0213-5061544

Encl.a.a.



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EXTRACTS FROM THE MINUTES OF 53rd ANNUAL GENERAL MEETING OF NATIONAL REFINERY LIMITED HELD ON SEPTEMBER 26, 2016 AT 15:00 HOURS AT MARRIOTT HOTEL, KARACHI

Agenda Item No. 4 - special business

Transmission of annual audited financial statements, auditors' report and directors' report etc. ("annual audited accounts") to members through CD/DVD/USB

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Mr. Muhammad Farooq (Folio No.7000599) proposed and Mr. Sardar Khan (Folio No. 9100474) seconded and the following resolution was approved and adopted:

Resolution AGM 53/4

"RESOLVED THAT transmission of annual audited financial statements, auditors' report and directors' report etc. ("annual audited accounts") to members at their registered addresses in soft form i.e., CD/DVD/USB as notified by SECP vide its SRO No. 470 (I)/2016 dated May 31, 2016 be and is hereby approved."

Agenda Item No. 5 - special business

Alteration in the Articles of Association of the Company to enable e-voting as prescribed by the SECP

On motion of Mr. Muhammad Siddiq Khokhar (CDC ID No.05348-2076) seconded by Mr. Azfar Qarni (Folio No. 7300224) following resolution was adopted as special resolution as proposed:

Resolution AGM 53/5

"RESOLVED THAT the Articles of Association of the Company be amended by adding following new clauses as 49(a) and 49(b):

- 49 (a) E-Voting: The provisions and requirements for e-voting as prescribed by the SECP from time to time shall be deemed to be incorporated in these Articles of Association, irrespective of other provisions of these Articles and notwithstanding anything contradictory therein.
- 49 (b) In case of e-voting, voters may appoint either members or non-members as proxy and the company shall comply with the requirements of the Companies (E-Voting) Regulations, 2016 prescribed under the Companies Ordinance, 1984.

Further resolved

that the Company Secretary be and is hereby fully authorised and empowered to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time, as and when necessary."

Certified True Copy

Nouman Ahmed Usmani
Company Secretary

September 29, 2016