



## PAKISTAN REFINERY LTD.

111-573-329

Manager Trading Members Affairs  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

October 23, 2012  
FIN/CS/2013/078

**Subject: Resolutions adopted in 52<sup>nd</sup> Annual General Meeting  
of the Company held on October 23, 2012**

Dear Sir,

As per Article 18(2) of the Listing regulations, please find below extracts of resolutions passed and adopted by the members of the Company in the 52<sup>nd</sup> Annual General Meeting held on October 23, 2012.

**Approval of the Auditor's Report to the Members, Directors' Report, Balance Sheet, Profit and Loss Account and Cash Flow Statement, together with notes forming part thereof.**

The Auditor's Report to the Members, Directors' Report, Balance Sheet, Profit and Loss Account and Cash Flow Statement, together with notes forming part thereof for the year ended June 30, 2012 be and are hereby approved and adopted.

**Appointment of Auditors and fixation of their Remuneration.**

M/s. A.F. Ferguson & Co. Chartered Accountants be and are hereby appointed as auditors for the year 2012-13 as recommended by the Board of Directors at a fee as decided by the Board of Directors.

The above is submitted for information of the Exchange.

Thanking you,

Yours truly,  
For PAKISTAN REFINERY LIMITED

  
Imran Ahmad Mirza  
Company Secretary & CFO

cc: The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
O.O. Box 13145, Lahore.