

**PAKISTAN REFINERY LTD.**October 22<sup>nd</sup>, 2014

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
+21 111 573 329

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P. O. Box: 1315  
Lahore  
+42 3636 8485

**Subject: Resolutions passed at the 54<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> of October 2014.**

Dear Sirs,

We write with reference to the listing regulations of Karachi Stock Exchange and Lahore Stock Exchange, that following resolutions were passed at the 54<sup>th</sup> Annual General Meeting of Pakistan Refinery Limited held on the approved date i.e. 21<sup>st</sup> of October 2014.

1. RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2014 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.

*"RESOLVED THAT the Audited Accounts for the year ended June 30, 2014 together with Directors' and Auditors' Reports and the notes forming part thereof for the year ended June 30, 2014 be and are hereby approved."*