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To,

The Chairman,
M/S Attock Refinery Limited,
Attock House Morgah,
Rawalpindi.

VOTING FOR THE ELECTION OF INDEPENDENT DIRECTORS OF M/S ATTOCK REFINERY LIMITED IN THE 22ND EXTRA ORDINARY GENERAL MEETING HELD ON JULY 12, 2024.

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of M/s Attock Refinery Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken for the appointment of independent directors at the Extra Ordinary General Meeting of the Company, held on July 12, 2024 at 11:30 am at Attock House, Morgah. Rawalpindi:

As per the requirements of the Regulations, we submit our report as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

| Particulars | | |
|----------------------------------|--------------------------------------|--|
| No. of members present in person | No. of members present through proxy | Total no. of shares held or no. of votes |
| 39 | 22 | 156,343,161 |

| Result of Election of Directors. | |
|----------------------------------|-------------|
| Total No. of votes casted | 156,343,159 |
| Total No. of invalid votes | 2 |
| Mr. Tariq Iqbal Khan | 78,172,762 |
| Mr. Mohammad Haroon | 78,169,441 |
| Mr. Muhammad Ahmad | 956 |

Vote casted through e-voting:

| Particulars | |
|---------------------------------|--|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 27 | 2,347,783 |

| Result of Election of Directors. | |
|----------------------------------|-----------|
| Total No. of votes casted | 2,347,783 |
| Total No. of invalid votes | - |
| Mr. Tariq Iqbal Khan | 7,725 |
| Mr. Mohammad Haroon | 3,672 |
| Mr. Muhammad Ahmad | 2,336,386 |

Vote casted through post:

| Particulars | |
|----------------------------------|--|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| - | - |
| Result of Election of Directors. | |
| Total No. of votes casted | - |
| Total No. of invalid votes | - |
| Mr. Tariq Iqbal Khan | - |
| Mr. Mohammad Haroon | - |
| Mr. Muhammad Ahmad | - |

Consolidated report of voting

| Particulars | | |
|--------------------------------|---------------------------|----------------------------|
| Total No. of shares/votes held | Total No. of votes casted | Total No. of invalid votes |
| 158,690,944 | 158,690,942 | 2 |

| Result of Elections of Directors | | | |
|----------------------------------|------------|------------|----------|
| Name | Votes | Result | %age |
| Mr. Tariq Iqbal Khan | 78,180,487 | Elected | 49.2659% |
| Mr. Mohammad Haroon | 78,173,113 | Elected | 49.2612% |
| Mr. Muhammad Ahmad | 2,337,342 | Un Elected | 1.4729% |

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

Other Details:

| | |
|---|---------------------------|
| Date and Time of un-blocking of e-voting results by the Chairman. | July 12, 2024 11:30 AM |
| Last date and time of receiving postal ballot by the Company. | July 11, 2024 5:00 PM |

Place: Islamabad
Date: July 12, 2024



UHY Hassan Naeem & Co.
Chartered Accountant