



ATTOCK REFINERY LIMITED

POSTAL BALLOT PAPER

for voting through post at the Extra Ordinary General Meeting to be held on Friday, July 12, 2024, at 11.30 AM. at Attock House, Morgah, Rawalpindi.

Phone: 051-5487041-45, Website: www.arl.com.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and Federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

I/we hereby exercise my/our vote in respect of the Election of Directors of Attock Refinery Limited (“the Company”) to be held on July 12, 2024, through postal ballot to elect two (02) Directors of the Company under “Independent Directors Category” as fixed by the Board of Directors in accordance with the provision of section 159 (1) of the Companies Act, 2017 for a term of three (3) years:

For “Independent Directors” Category

S. No.	Name of Directors	No. of Ordinary Shares, used for voting in favour of the Director	Number of Votes (number of voting shares x 2 to be elected)
01	Mr. Tariq Iqbal Khan		
02	Mr. Mohammad Haroon		
03	Mr. Muhammad Ahmad		

Date _____

Shareholder / Proxy Holder Signature/Authorized Signatory

(In case of corporate entity, please affix company’s stamp)

INSTRUCTIONS FOR POLL

Notes:

1. Duly filled postal ballot should be sent to Chairman of the meeting through post at The Refinery. P.O. Morgah, Rawalpindi (Attention of the Company Secretary) or e-mail at 22eogm@arl.com.pk
2. Copy of valid CNIC/ Passport (in case of foreigner) should be enclosed with the Postal Ballot paper form.
3. Ballot Paper should reach the Chairman within business hours by or before **July 11, 2024**. Any Postal Ballot received after this date, will not be considered for voting.
4. Signature on Ballot Paper should match with signature on valid CNIC/ Passport. (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Postal Ballot paper form must be accompanied by a copy of the valid CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Postal Ballot paper form has also been placed at the website of the Company on the link www.arl.com.pk/election-of-directors/. Members may download the Postal Ballot paper from the website or use an original/photocopy published in newspapers.