

48th Annual General Meeting

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, Refinery, P.O., Morgah, Rawalpindi-46600, Pakistan not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders/Corporate Entities:
In addition to the above the following requirements have to be met:
 - i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - ii. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.

AFFIX
CORRECT
POSTAGE

The Company Secretary,
ATTOCK REFINERY LIMITED
Refinery, P.O., Morgah,
Rawalpindi - 46600,
Pakistan.