



NATIONAL REFINERY LIMITED

ELECTION OF DIRECTORS

Members of National Refinery Limited are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017 (“the Act”) and sub-regulation 10 of Regulation 7A of Listed Companies (Code of Corporate Governance) Regulation, 2019 (“the Regulation”), the following persons have filed with the Company notices of their intention to offer themselves for election at the 61st Annual General Meeting to be held on **Monday, October 21, 2024 at 02:00 p.m. at Marriot Hotel, Karachi** and also through electronic means:

For Election under “Other Directors Category”

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib Anwar Malik
4. Mr. Abdus Sattar

For Election under “Independent Directors Category”

1. Mr. Tariq Iqbal Khan
2. Mr. Shamim Ahmad Khan
3. Mr. Khondamir Nusratkhujaev

For Election under “Female Directors Category”

No nomination received under this category.

The Board of Directors had fixed the number of directors to be elected in the upcoming AGM to Seven (07).

Pursuant to Section 159(3) of the Act and sub-regulation 08 of Regulation 7A of the Code, the Company has received four (04) intentions for the “Other Directors Category”, three (03) intentions under the “Independent Directors Category” while, no intention was received under the “Female Directors Category”. Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board, therefore, the above named persons shall be deemed to be elected un-opposed as Directors of the Company at the said Annual General Meeting of the Company for a period of three years commencing from October 21, 2024.

- Detailed profile of the above candidates are available at the Company’s website URL <http://www.nrlpak.com/ProfileOfCandidates.aspx>
- The Independent Directors have been chosen from the data bank on the basis of their experience, qualifications, diversity, skills, company’s business knowledge and according to the requirement of Section 166 of the Act and the regulations issued thereunder.

By Order of the Board

Karachi: October 12, 2024

Badruddin Khan
Company Secretary