



PAKISTAN REFINERY LTD.

31st August 2017

To: The Audit Committee,
Pakistan Refinery Limited

Dear Sir,

For the Year Ended June 30, 2017

This is to confirm that under Clause xxii of the Code of Corporate Governance and to the best of my knowledge and belief, all the relevant statutory requirements have been complied with during the captioned period.

Shehrzad Aminullah

Shehrzad Aminullah
Company Secretary