



## CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
UAN : (9221) 111-000-009  
TEL : (9221) 35683566-35683567-35688348-35689538  
FAX : (9221) 35683425  
E-MAIL : cherat@gfg.com.pk  
WEB : www.gfg.com.pk



Ghulam Faruque  
Group

October 18, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi

Dear Sir,

### **CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT THE 40<sup>TH</sup> ANNUAL GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 40th Annual General Meeting of the Company held on October 16, 2021, duly certified by the Company Secretary, for information / record.

Yours sincerely,

For **Cherat Cement Co. Ltd.**

**Hina Mir**  
**Company Secretary**

Encl: As stated above





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### CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF CHERAT CEMENT COMPANY LIMITED AT THE 40<sup>TH</sup> ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in their 40<sup>th</sup> Annual General Meeting held on October 16, 2021:

#### ORDINARY BUSINESS

1. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
2. RESOLVED that the payment of final cash dividend @ 12.5% i.e. Rs. 1.25 per share (in addition to interim cash dividend @ 10% i.e. Re. 1.00 per share already paid to the shareholders) as recommended by the Board of Directors of the Company for the year ended June 30, 2021 be and is hereby declared and would be payable to the shareholders whose names appear in the Register of Members on October 7, 2021.
3. RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.
4. RESOLVED that the following 08 (Eight) candidates are declared duly elected as Directors of the Company for a new term of office of three years commencing from October 16, 2021:
  - (1) Mr. Omar Faruque
  - (2) Mr. Azam Faruque
  - (3) Mr. Akbarali Pesnani
  - (4) Mr. Arif Dino Faruque
  - (5) Mr. Asif Qadir
  - (6) Mr. Abrar Hasan
  - (7) Mrs. Zeeba Ansar
  - (8) Mr. Yasir Masood



#### SPECIAL BUSINESS

In compliance of SRO 1194 (I) / 2018 dated October 2, 2018 issued by the Securities and Exchange Commission of Pakistan, following resolutions were passed as special resolution:

5. RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 39 of the Financial Statements during the year ended June 30, 2021, be and are hereby ratified and approved.
6. FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending June 30, 2022.

