



# FECTO CEMENT LTD.

**Head Office** : Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX** : (+9221) 35248921 - 22 - 23 & 24 **Fax**: (+9221) 35248925  
**E-mail** : cement@fectogroup.com **Website** : www.fectogroup.com

November 01, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: II Chundrigar Road  
Karachi

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS  
OF THE COMPANY AT THE 40TH 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 28, 2021, duly certified by the Company Secretary, for information / record.

Yours sincerely,

For FECTO CEMENT LTD

  
ABDUL WHAAB  
Company Secretary

Encl: As stated above

**Marketing Office:** House No. 339, Main Peshawar Road, Charing Cross Service Road, Near Roots International School, Westridge-I, Rawalpindi  
Phones: (+92 51) 5467511-13 Fax: (+92 51) 5467514, 5158127 E-mail: marketing@fectogroup.com  
Plant: Sanghi, Dist, Islamabad, Pakistan. Phones: (+92 51) 2296065-8 Fax: (+92 51) 2296063 E-mail: factory@fectogroup.com  
Liaison Office: House # 108, Block A, OPF Housing Scheme, Khayaban-e-Jinnah Lahore  
Phone: (+92 42) 35230662, Fax: (+92 42) 35230662





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## CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF FECTO CEMENT LIMITED AT THE 40TH 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 28, 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 M/s. Rahman Sarfarz Rahim Iqbal Rafiq, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.
- 3) **RESOLVED** that the following 06 (Six) candidates are declared duly elected as Directors of the Company for a new term of office of three years commencing November 01, 2021.

1) Mr. Mohammed Yasin Fecto	4) Mr. Jamil Ahmed Khan
2) Mr. Khalid Yacoob	5) Mr. Muhammad Anwar Habib
3) Mr. Aamir Ghani	6) Ms. Saira Ibrahim Bawani

### SPECIAL BUSINESS

**"RESOLVED THAT** revised Articles of Associations as proposed by the board of Directors, be and are hereby approved and adopted as **Articles of Associations of the Company.**

**"FURTHER RESOLVED THAT** the Company Secretary be and is hereby authorized to do all deeds, acts and things necessary to give effect to this resolution and make any correction, if any as recommended and/or suggested by the Securities and Exchange Commission of Pakistan."

Certified True Copy

  
Secretary  
Fecto Cement Limited

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