

DEWAN CEMENT LIMITED

EXTRACTS FROM THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2021

"RESOLVED THAT the Minutes of the preceding Annual General Meeting of the Company, held on Wednesday, October 28, 2020, be and are hereby Confirmed, Approved and Adopted; and that the Chairman of this meeting be and is hereby authorized to sign the same as a token of approval of this confirmation, approval and adoption by the Company."

"FURTHER RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2021, together with the Directors' and Auditors' Report thereon, be and are hereby approved and adopted"

"FURTHER RESOLVED THAT M/s. Faruq Ali & Co., Chartered Accountants, be and are hereby re-appointed as Statutory Auditors' of the Company for the ensuing year."

"FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby Authorized to negotiate and fix the remuneration of the Auditors for the ensuing year."



Company Secretary



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A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

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