



# FLYING CEMENT COMPANY LIMITED

## EXTRACT OF SPECIAL RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF FLYING CEMENT COMPANY LIMITED AT EXTRA ORDINARY GENERAL MEETING HELD ON 15-12-2021

### SPECIAL BUSINESS:

**“RESOLVED THAT** the authorized share capital of the Company be and is hereby increased from Rs. 4,000,000,000/- (Pak Rupees Four Billion), divided into 400,000,000 Ordinary Shares of Rs. 10/- each, to Rs. 8,000,000,000/- (Pak Rupees Eight Billion), divided into 800,000,000 Ordinary Shares of Rs. 10/- each.

**FURTHER RESOLVED THAT**, as a consequence of the said increase in the authorized share capital of the Company:

**Clause V of Memorandum of Association** of the Company be and is hereby replaced accordingly to read as follows:

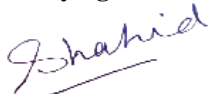
“The Authorized Capital of the Company is Rs. 8,000,000,000/- (Rupees Eight Billion Only) divided into 800,000,000 ordinary shares of Rs. 10/- each. The Company has powers from time to time to increase, consolidate, sub-divide, reduce or otherwise re-organise its capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017.”

**Article 7 of Articles of Association** of the Company be and is hereby replaced accordingly to read as follows:

“The Share Capital of the Company is Rs. 8,000,000,000/- (Rupees Eight Billion only) divided into 800,000,000 (Eight Hundred Million) ordinary shares of Rs. 10/- each”

**FUTHER RESOLVED THAT** the Chief Executive Officer or Company Secretary be and are hereby singly authorized and empowered to do all acts, deeds and things, take any and all actions as may be necessary or expedient to complete all legal formalities, and to sign for and behalf and in the name of the Company and to file, whether with any authority or regulator or other person, any and all such applications, documents, declarations, agreements, deeds, undertakings and other papers as may be necessary or proper or expedient or incidental, for the purposes of implementing the aforesaid resolutions, and to do all such acts, deeds and things as may be ancillary and/or incidental to the foregoing and/or as may be necessary to fully achieve the objects of the resolutions aforesaid, including, without limiting the generality of the foregoing, obtaining any approvals (if required) and carrying out any filings with the Securities and Exchange Commission of Pakistan or other regulatory bodies.”

Certified to be true Copy  
For Flying Cement Company Limited

  
Company Secretary