

FAUJI CEMENT COMPANY LIMITED

Fauji Tower, Block - III, 68 Tipu Road, Chaklala, Rawalpindi Pakistan

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Case No : **SECY/FCCL/2037/66**

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Dated : **26** February 2022

To: **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

The Commissioner
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Block F-7/4 Blue Area, Islamabad, 44000

Subject: **Extraordinary General Meeting ("EOGM") of Fauji Cement Company Limited (the "Company")**

In pursuance of rule 5.6.9 (b) of the PSX Rule Book, we enclose herewith and attach as **Annexure "A"**, extracts of resolutions passed by the shareholders in the EOGM of the Company held today at Pearl Continental Hotel, The Mall, Rawalpindi, on 26th day of February, 2022, at 1100 hours.

Your's faithfully,




Brig Abid Hussain Bhatti, SI(M), (Retd)
Company Secretary

- Copy to • **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited
CDC House, 99-B Block B, SMCHS
Main Shahrah-e-Faisal , Karachi
- **M/s Corplink (Pvt) Limited (Share Registrar)**
Wings Arcade 1-K, Commercial,
Model Town, Lahore

RESOLVED THAT the Scheme of Arrangement for Amalgamation dated 17th November, 2021 between Askari Cement Limited and its Members, and Fauji Cement Company Limited and its Members, approved by the Board of Directors of Fauji Cement Company Limited and circulated to the members of Fauji Cement Company Limited, being considered by this meeting is hereby approved, adopted and agreed.

RESOLVED FURTHER as and by way of Special Resolution THAT the authorised share capital of the Company be and is hereby increased to Rs. 25,000,000,000/- (Pak Rupees Twenty-Five Billion only) by the creation of 1,000,000,000 (one billion) ordinary shares of Rs. 10/- each, such new shares to rank pari passu in all respects with the existing ordinary shares in the capital of the Company, and that accordingly:

(a) Object V of the Memorandum of Association of the Company be and is hereby amended to read as follows:

"V. The authorised capital of the Company is Rs. 25,000,000,000/ (Rupees Twenty-Five Billion Only) divided into (2,500,000,000) (Two Billion Five Hundred million) ordinary shares of Rs. 10/- each with Rights, Privileges and Conditions attaching thereto as provided by the Articles of Association of the Company from time to time, with power to increase and reduce the Capital of the Company and to divide the shares into several classes of shares and issue shares of higher or lower denomination subject to any permission required under the law."

(b) Article 4 of the Articles of Association of the Company be and is hereby amended to read as follows:

"4. The authorised capital of the Company is Rs. 25,000,000,000/ (Rupees Twenty-Five Billion Only) divided into (2,500,000,000) (Two Billion Five Hundred million) ordinary shares of Rs. 10/- each with rights, privileges and conditions attaching thereto as provided by the Memorandum of Association and Articles of Association of the Company from time to time, with power to increase and reduce the Capital of the Company and to divide the shares into several classes of shares and issue shares of higher or lower denomination subject to any permission required under the law."

