

29 June 2022

Ref: \_\_\_\_\_

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Certified Copy of the Resolutions Adopted in the Extraordinary General Meeting of the Company held on 29 June 2022**

Dear Sir,

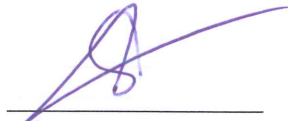
In compliance with the Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions ("Annexure-A") passed and adopted by the members in the Extraordinary General Meeting of Power Cement Limited held at 12:00 noon on Wednesday, 29 June 2022.

The above is submitted for information of the Exchange.

Thanking you.

Yours sincerely,

**FOR POWER CEMENT LIMITED**



**Salman Gogan**  
Company Secretary

Encls: As above

C.c:

**Executive Director/ HOD**  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area, Islamabad

"Annexure-A"

**EXTRACTS OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE EXTRAORDINARY  
GENERAL MEETING HELD ON 29 JUNE 2022**

**"RESOLVED THAT** the Authorized Capital in Clause V of the Memorandum of Association be enhanced from Rs.13,100,000,000 (Rupees Thirteen Billion One Hundred Million Only) to Rs.13,900,000,000 (Rupees Thirteen Billion Nine Hundred Million Only)".

**"RESOLVED THAT** the Authorized Capital in article 6 of the Articles of Association be enhanced from Rs.13,100,000,000 (Pakistan Rupees Thirteen Billion One Hundred Million Only) to Rs.13,900,000,000 (Pakistan Rupees Thirteen Billion Nine Hundred Million Only)".

**"FURTHER RESOLVED THAT** the Company Secretary be and is hereby authorized to do all necessary actions, deeds, agreements, contracts and things which are or may be necessary for giving effect to the aforesaid resolutions".

**CERTIFIED TRUE COPY**



**Salman Gogan**  
Company Secretary