



LCK/CS/2022-23

September 29, 2022

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

Dear Sir,

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 29TH ANNUAL GENERAL MEETING OF LUCKY CEMENT LIMITED U/C 5.6.9.(b) OF PSX REGULATIONS

In accordance with Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of all the resolutions passed in the 29th Annual General Meeting of Lucky Cement Limited held on September 28, 2022. These regulations have been passed/adopted & have become effective.

Yours Sincerely,
For: **LUCKY CEMENT LIMITED**


FAISAL MAHMOOD
GM Finance & Company Secretary



EXTRACT FROM THE DRAFT MINUTES OF THE 29TH ANNUAL GENERAL MEETING OF LUCKY CEMENT LIMITED, HELD ON WEDNESDAY, SEPTEMBER 28, 2022 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FACTORY PREMISES IN PEZU, DISTRICT LAKKI MARWAT, KHYBER PAKHTUNKHWA.

“RESOLVED THAT the Annual Audited financial statements of the Company for the year ended June 30, 2022 together with the Directors’ and Auditors’ Report thereon be and are hereby adopted and approved.”

“RESOLVED THAT M/s. A. F. Ferguson & Co., Chartered Accountants, Karachi be and are hereby appointed as auditors of the Company for the year ending June 30th, 2023 at a mutually agreed fee, plus reimbursement of out of pocket expenses incurred by them.”

“RESOLVED THAT the transactions conducted with Related Parties as disclosed in the note 39 of the unconsolidated financial statements for the year ended June 30, 2022 and specified in the Statement of Material Information under Section 134 (3) be and are hereby ratified, approved and confirmed.”

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2023.

RESOLVED FURTHER that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”

**CERTIFIED THAT THE ABOVE IS A
TRUE COPY OF RESOLUTIONS PASSED
ON SEPTEMBER 28, 2022**

FAISAL MAHMOOD
GM Finance & Company Secretary