



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35688348-35689538

FAX : (9221) 35683425

E-MAIL : cherat@gfg.com.pk

WEB : www.gfg.com.pk



Ghulam Faruque
Group

October 12, 2022

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

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE
COMPANY AT THE 41ST ANNUAL GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 41st Annual General Meeting of the Company held on October 12, 2022, duly certified by the Company Secretary, for information / record.

Yours sincerely,

For Cherat Cement Co. Ltd.

Hina Mir
Company Secretary

Encl: As stated above





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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF CHERAT CEMENT COMPANY LIMITED AT THE 41ST ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in the Annual General Meeting held on October 12, 2022:

ORDINARY BUSINESS

1. RESOLVED that the minutes of the last annual general meeting held on October 16, 2021 be and are hereby approved.
2. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2022 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
3. RESOLVED that the payment of final cash dividend @ 30% i.e. Rs. 3 per share as recommended by the Board of Directors of the Company for the year ended June 30, 2022 be and is hereby declared and would be payable to the shareholders whose names appear in the Register of Members on October 4, 2022.
4. RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.

SPECIAL BUSINESS

In compliance of SRO 1194 (I) / 2018 dated October 2, 2018 issued by the Securities and Exchange Commission of Pakistan, following resolutions were passed as special resolution:

5. RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 28 and 40 of the Financial Statements during the year ended June 30, 2022, be and are hereby ratified and approved.
6. FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending June 30, 2023.

