



شركة الاسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF ATTOCK CEMENT PAKISTAN LIMITED AT THE 43RD ANNUAL GENERAL MEETING


The following resolutions were passed by the Members of the Company in their 43rd Annual General Meeting held on October 19, 2022:

ORDINARY BUSINESS

1. **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 approved.
2. **RESOLVED THAT** final cash dividend be paid to the members of the Company at the rate of Rs.1.50 per share (15%) for the year ended June 30, 2022 on the basis of their shareholdings as appearing in the members' register on October 11, 2022 be and is hereby approved. This is in addition to the interim cash dividend of Rs.2.00 per share (20%) already paid during the year.
3. **RESOLVED THAT** M/s. A.F. Ferguson & Co., 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.

Certified True Copy




IRFAN AMANULLAH
Company Secretary

