



# FECTO CEMENT LTD.

**Registered Office :** Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX :** (+9221) 35248921 - 22 - 23 & 24 **Fax:** (+9221) 35248925

**E-mail :** cement@fectogroup.com **Website :** www.fectogroup.com

FCL/SHD/047-2022/ 695

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


November 01, 2022

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE  
MEMBERS OF THE COMPANY AT THE 41<sup>ST</sup> ANNUAL GENERAL MEETING**

Dear Sir,

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 41<sup>st</sup> Annual General Meeting of the Company held on October 28, 2022 duly certified by the Company Secretary.

Yours faithfully  
For FECTO CEMENT LIMITED

  
(ABDUL WAHAB)  
Company Secretary

Encl: As stated above



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## CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF FECTO CEMENT LIMITED AT THE 41<sup>ST</sup> ANNULA GENERAL MEETING

Following resolutions were passed by the members of the Company in the Annual General Meeting held on Friday October 28, 2022.

### ORDINARY BUSINESS

- 1) "RESLOVED THAT minutes of last Annual General Meeting of the Company held on October 28, 2021 be and are hereby approved."
- 2) "RESOLVED THAT Annual Audited Financial Statements of the Company for the year ended June 30, 2022 together with Directors' and Auditor's Reports thereon be and are hereby approved."
- 3) "RESOLVED THAT M/s. Reman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants be and are hereby reappointed as statutory auditors of the Company for the year ending June 30, 2023. They will continue to hold this office till the conclusion of the next Annual General Meeting."

CERTIFIED TRUE COPY

COMPANY SECRETARY  
FECTO CEMENT LIMITED

