



شركة الاسمنت الفالكون

ATTOCK CEMENT PAKISTAN LTD.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF ATTOCK CEMENT PAKISTAN LIMITED AT THE 44TH ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in their 44th Annual General Meeting held on October 23, 2023:

ORDINARY BUSINESS

1. **RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Reports of the Auditors and the Directors 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.6.0 per share (60%) for the year ended June 30, 2023 on the basis of their shareholdings as appearing in the members' register on October 13, 2023 be and is hereby approved.
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.
4. **RESOLVED THAT** the following seven (7) persons namely:

- 1) Mr. Laith G. Pharaon
- 2) Mr. Wael G. Pharaon
- 3) Mr. Shuaib A. Malik
- 4) Mr. Abdus Sattar
- 5) Mr. Shamim Ahmad Khan
- 6) Mr. Mohammad Haroon
- 7) Agha Sher Shah

are hereby declared elected as Directors of the Company for a term of three (3) years commencing from October 23, 2023."

SPECIAL BUSINESS

RESOLVED THAT the Company be and is hereby authorized to circulate its annual report, including the annual audited financial statements, together with the reports and documents required to be annexed thereon under the Companies Act, 2017 to the members of the Company through QR enabled code and Weblink, as notified by the Securities & Exchange Commission of Pakistan vide its S.R.O.389(I)/2023 dated March 21, 2023 be and is hereby approved and the practice of circulation of the annual report through CD/DVD/USB be discontinued."



Certified True Copy

IRFAN AMANULLAH
Company Secretary

CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.

UAN : (9221) 111-17-17-17, PABX : (9221) 35309773-74, Fax : (9221) 35309775

ē : acpl@attockcement.com, Website : www.attockcement.com

FACTORY : Hub Chowki, Lasbela, Balochistan. Tel : (9221) 38200221, 0301-8288625, 0306-2886255, 0321-2886234

ē : factory@attockcement.com

