



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

March 21, 2024

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

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE
COMPANY AT THE EXTRAORDINARY 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 Extraordinary General Meeting of the Company held on March 21, 2024, duly certified by the Company Secretary, for information / record.

Yours sincerely,

For **Cherat Cement Co. Ltd.**

Natasha Bharucha
Company Secretary

Encl: As stated above





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CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF CHERAT CEMENT COMPANY LIMITED AT THE EXTRAORDINARY GENERAL MEETING

1. RESOLVED that the minutes of the annual general meeting held on October 25, 2023 be and are hereby approved.
2. The following resolution was passed as special resolution:

“Resolved that pursuant to section 199 of the Companies Act, 2017, the Board of Directors of the Company be and is hereby authorized to invest up to an aggregate amount of Rs. 75 million in Mirpurkhas Sugar Mills Limited, (MSM) by subscribing to the Right Shares of MSM at a price of Rs. 25/- per share, including the right shares which are offered to the Company for subscription in proportion to the Company’s existing shares in MSM, along with such number of additional shares of MSM which remain unsubscribed, within the approved investment amount.”

“Further resolved that the Board of Directors of the Company and the Company Secretary be and are hereby authorized to do all acts, deeds and things that may be necessary or required to give effect to this resolution or reasonably incidental thereto.”

