



LCK/CS/2024-25

September 27, 2024

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

Dear Sir,

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 31st ANNUAL GENERAL MEETING OF LUCKY CEMENT LIMITED U/C 5.6.9.(b) OF PSX REGULATIONS

In accordance with Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of all the resolutions passed in the 31st Annual General Meeting of Lucky Cement Limited held on September 26, 2024. These resolutions have been passed/adopted & have become effective.

Yours Sincerely,
For **LUCKY CEMENT LIMITED**

A handwritten signature in blue ink, appearing to read 'Ali Shahab', written over a blue line.

ALI SHAHAB
GM Legal & Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com





EXTRACT OF THE RESOLUTIONS PASSED IN THE 31ST ANNUAL GENERAL MEETING OF LUCKY CEMENT LIMITED, HELD ON THURSDAY, SEPTEMBER 26, 2024 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FACTORY PREMISES IN PEZU, DISTRICT LAKKI MARWAT, KHYBER PAKHTUNKHWA.

Approval of the audited financial statements of the Company, together with the Board of Directors' and Independent Auditors' reports thereon, for the year ended June 30, 2024.

“RESOLVED THAT the Annual Audited financial statements of the Company for the year ended June 30, 2024 together with the Directors' and Auditors' Report thereon be and are hereby adopted and approved.”

To declare and approve, as recommended by the Board, the payment of Final Cash Dividend.

“RESOLVED THAT the final cash dividend for the year ended June 30, 2024 at the rate of Rs.15/- per share (150%), be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on September 15, 2024, as recommended by the Directors.”

Appointment of Auditors for the year 2025 and to fix their remuneration.

“RESOLVED THAT M/s. A. F. Ferguson & Co., Chartered Accountants, Karachi be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a mutually agreed fee. In addition, any Federal or Provincial taxes and reimbursement of out of pocket expenses will be paid at actual.”

Election of Directors

RESOLVED THAT the following Directors be and are hereby elected unopposed as Directors of the Company for a term of three years effective September 26, 2024:

1.	Mr. Muhammad Ali Tabba	5.	Mr. Masood Karim Shaikh
2.	Mr. Muhammad Sohail Tabba	6.	Mr. Khawaja Iqbal Hassan
3.	Mr. Jawed Yunus Tabba	7.	Mr. Shabbir Hamza Khandwala
4.	Ms. Mariam Tabba Khan		



To consider and if deemed fit, ratify and approve (as the case may be), the following resolutions, as special resolutions, with respect to related party transactions / arrangements conducted / to be conducted, in terms of Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable), with or without modification:

“RESOLVED THAT the transactions carried out by the Company with different Related Parties, during the year ended June 30, 2024, as disclosed in note 39 of the unconsolidated financial statements of the Company for the said period, and specified in the Statement of Material Information under Section 134(3), be and are hereby ratified and confirmed.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including cement, chemicals, vehicles, or availing or rendering of services or share subscription, with different related parties to the extent deemed fit and / or approved by the Board of Directors, during the financial year ending June 30, 2025. The members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board Audit Committee and the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.

FURTHER RESOLVED THAT the related party transactions, for the period ending June 30, 2025, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation.”

**CERTIFIED THAT THE ABOVE IS A
TRUE COPY OF RESOLUTIONS PASSED
ON SEPTEMBER 26, 2024**

ALI SHAHAB
GM Legal & Company Secretary