



D.G. KHAN CEMENT COMPANY LIMITED

Head Office & Registered Office: Nishat House, 53 - A, Lawrence Road, Lahore - Pakistan.
UAN: (92 - 42) 111 113 333, Tel: (92 - 42) 36360154, Fax: (92 - 42) 36367414
E-mail: info@dgcement.com

SECY/STOCKEXC/105

October 18, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Filing of Certified Copy of Resolutions Passed by the Shareholders in their Annual General Meeting (AGM)

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolutions passed by the Shareholders of D.G. Khan Cement Company Limited in their Annual General Meeting held on October 18, 2024.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

Factory Sites:

- Khofli Sattai, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111 - 113 - 333 Tel: (92 - 42) 36360153, Fax: (92 - 64) 2585010
- Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan UAN: (92 - 42) 111 - 113 - 333 Tel: (92 - 42) 36360153 Fax: (92 - 42) 650231
- 44 km RCD Highway Hub Balochistan.Pakistan UAN: (92 - 42) 111 - 113 - 333 Tel: (92 - 42) 36360153



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CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF D.G. KHAN CEMENT COMPANY LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 18, 2024 (FRIDAY) AT 11:00 A.M. AT EMPORIUM MALL, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE.

AGENDA ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UN-CONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTORS' AND AUDITORS' REPORTS THEREON.

RESOLVED that the Annual Audited Un-Consolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2024 together with Chairman's Review, Directors and Auditors' reports thereon to the shareholders be and are hereby approved and adopted.

AGENDA ITEM NO. 2

TO APPOINT STATUTORY AUDITORS FOR THE YEAR 2024-25 AND FIX THEIR REMUNERATION.

RESOLVED that M/s A. F. Ferguson & Co., Chartered Accountants, be and is hereby re-appointed as External Auditors of the Company for the year ending June 30, 2025, as recommended by the Audit Committee and Board of Directors.

FURTHER RESOLVED that the Chief Executive Officer be and is hereby authorized to negotiate and fix the remuneration of External Auditors for the year ending June 30, 2025.

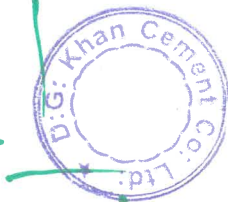
SPECIAL BUSINESS:

TO RATIFY AND APPROVE ALL RELATED PARTY TRANSACTION APPROVED BY THE BOARD OF DIRECTORS DURING THE YEAR ENDED JUNE 30, 2024 BY PASSING THE FOLLOWING SPECIAL RESOLUTION WITH OR WITHOUT MODIFICATION(S)

Resolved that pursuant to the powers conferred upon the Board of Directors of D. G. Khan Cement Company Limited ("the Company") by the members of the Company through Special Resolution passed in their Annual General Meeting held on October 27, 2023, the Related Party Transactions made during the financial year ended June 30, 2024 as disclosed in Annual Financial Statements of the Company for the year ended 30 June 2024 and as approved by the Board of Directors of the Company be and are hereby ratified, approved and confirmed in all respects.

Certified True Copy Issued on October 18th 2024

Khalid Mahmood Chohan
Company Secretary



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