



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

FCL/SHD/047-2024/ 408

October 29, 2024

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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE
MEMBERS OF THE COMPANY AT THE 43rd 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 43rd Annual General Meeting of the Company held on October 28, 2024 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 43rd ANNUAL GENERAL MEETING

Following resolutions were passed by the members of the Company in the Annual General Meeting held on Monday October 28, 2024.

ORDINARY BUSINESS

- "RESLOVED THAT minutes of last Annual General Meeting of the Company held on October 28, 2023 be and are hereby approved."
- "RESOLVED THAT Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with Directors' and Auditor's Reports thereon be and are hereby approved."
- "RESOLVED THAT M/s. Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants be and are hereby reappointed as statutory auditors of the Company for the year ending June 30, 2025. They will continue to hold this office till the conclusion of the next Annual General Meeting."
- "RESOLVED THAT following persons have been appointed as Directors of the Company for the term of 3 years commencing from November 01, 2024
 - (i) Mr. Mohammed Yasin Fecto
 - (ii) Mr. Aamir Ghani
 - (iii) Mr. Jamil Ahmed Khan
 - (iv) Mr. Muhammad Anwar Habib
 - (v) Mr. Juwad Saboor
 - (vi) Ms. Lubna Yasin Fecto

Mr. Rohail Ajmal being nominee of Saudi Pak Industrial and Agriculture Investment Company Limited was not subject to retirement/ election under Section 161(1) of the Companies Act, 2017 hence after this election, overall strength of the Board is seven (7) as required by Section 154(4) of the Companies Act, 2017.

CERTIFIED TRUE COPY


COMPANY SECRETARY
ABDUL WAHAB