

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

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Ref No : SECY/FCCL/2037/67 Date : 11 December 2024

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi

Subject: Extract of Resolutions Adopted in 15th Extra Ordinary General Meeting of Fauji Cement Company Limited (FCCL), "The Company"

1. In compliance of PSX Regulations, please find enclosed extract of the special resolution adopted in 15th Extra Ordinary General Meeting (EOGM) of Fauji Cement Company Limited (FCCL) held on 10th December 2024 regarding election of Directors of the Company.
2. Forwarded for your kind information / record, please.




Brig Kashif Naveed Abbasi, SI (M), Retd
Company Secretary

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN
15TH EXTRAORDINARY GENERAL MEETING (EOGM) OF
FAUJI CEMENT COMPANY LIMITED HELD ON 10TH DECEMBER 2024

1. **Agenda Item 1.** To elect eight Directors of Company for a period of three years from **13th December 2024 to 12th December 2027** in terms of **Section 159 of Companies Act 2017.**

2. **Resolution.** The shareholders passed the following resolution unanimously:-

“RESOLVED by the members at 15th Extraordinary General Meeting of the Company that election of following persons as Directors of the Company for a term of three years commencing from 13th December 2024 to 12th December 2027 is hereby approved: -

- a. Lt Gen Anwar Ali Hyder, HI (M), Retd
- b. Lt Gen Qazi Muhammad Ikram Ahmed, HI (M), Retd
- c. Maj Gen Tariq Qaddus, HI (M), Retd
- d. Syed Bakhtiyar Kazmi
- e. Mr Mazhar Abbas Hasnani
- f. Syed Muhammad Irfan Aqueel - Independent Director
- g. Ms Maleeha Humayun Bangash - Independent Director
- h. Ms Saira Nasir - Female / Independent Director



Dated: 11 Dec 2024

Brig Kashif Naveed Abbasi, SI (M), Retd
Company Secretary