

FAUJI CEMENT COMPANY LIMITED

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

Email : secretaryoffice@fccl.com.pk
Web site : <http://www.fccl.com.pk/eng/>
Fax No : 051-9280416
Ref No : SECY/FCCL/2037/67

Exchange : 051-9280081-83
: 051-5763321-24
Office : 051-9280075
Date : 01 October 2025

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

Subject: Extract of Resolutions Adopted in 33rd Annual General Meeting

Reference: Pakistan Stock Exchange Regulation Number 5.6.9(b).

1. **33rd Annual General Meeting (AGM)** of Fauji Cement Company Limited (FCCL) was held at Pearl Continental Hotel, the Mall, Rawalpindi on **30th September 2025 (Tuesday)** at **1500 hours**. Following resolutions were adopted by the shareholders and certified true copy of the same is attached as per **Annex A:-**

- a. Resolution for Annual Audited Accounts, Auditors' and Directors' Report for FY 2024/25.
 - b. Resolution for appointment of Statutory Auditors for FY 2025/26 and fixing of their remuneration.
 - c. Resolution for payment of final cash dividend for FY 2024/25.
2. Forwarded for your kind information / record, please.



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

- Copy to
- **Executive Director**
Company Law Division
Corporation and Compliance Department, SECP
NIC Building, 63 Jinnah Avenue, Blue area, Islamabad
 - **Mr Hafiz Maqsood Munshi**
Manager, Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road, Karachi
 - **M/s Corplink (Pvt) Limited, Share Registrar**

Annx A

To FCCL letter no. SECY/FCCL/2037/67

Dated 01 October 2025

FAUJI CEMENT COMPANY LIMITED

33rd ANNUAL GENERAL MEETING – 30TH SEPTEMBER 2025

RESOLUTIONS ADOPTED BY SHAREHOLDERS

1. Resolution for Annual Audited Accounts / Auditors and Directors' Report for FY 2024/25:-

- a. **Agenda Item 2.** To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Directors' and Auditors' Reports for the year ended 30th June 2025.
- b. **Resolution**

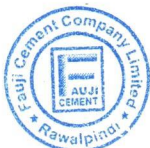
“RESOLVED by the members at 33rd Annual General Meeting of the Company that Annual Audited Accounts of FCCL for the year which ended on 30th June 2025, together with the Auditor's Report and Directors' Report, laid before Chairman, as recommended by the Board and circulated to the members, are hereby approved and adopted by the members”.

2. Resolution for Appointment of Statutory Auditors for FY 2025/26 and Fixing of their Remuneration:-

- a. **Agenda Item 3.** To appoint Statutory Auditors of the Company and fix their remuneration for the year ending 30th June 2026.
- b. **Resolution**

“RESOLVED by the members at the 33rd Annual General Meeting that M/s A. F. Ferguson & Co, Chartered Accountants, after complying with clause 32 of Listed Companies (Code of Corporate Governance) Regulations 2019, are hereby appointed as Statutory Auditors of Fauji Cement Company Limited, for the year ending 30th June 2026, till conclusion of the next Annual General Meeting of the Company”.

“FURTHER RESOLVED that their remuneration be and is hereby approved to be fixed at a cumulative fee of Rs 6,000,000/- plus out of pocket expenses for Annual Audit, Half Yearly Review, Compliance Report, CDC Reconciliation”.



3. **Resolution for Payment of Final Cash Dividend**

a. **Agenda Item 4.** To consider and approve payment of final cash dividend @ 12.50% i.e Rs 1.25 per share for the year ended 30th June 2025, as recommended by the Board of Directors.

b. **Resolution**

"RESOLVED by the members at 33rd Annual General Meeting that the payment of final cash dividend for the year ended 30th June 2025 @ Rs 1.25 i.e 12.50 %, per Ordinary Share of Rs 10/- each to all shareholders, appearing in the register of shareholders as on 23rd September 2025, as recommended by the Board in 166th BODs Meeting held on 08th August 2025, be and is hereby

4. It is certified that above-mentioned resolutions are **"Certified True Copies"** of the actual resolutions adopted by the shareholders during **33rd AGM** of FCCL, held on **30th September 2025**.



Rawalpindi
01 October 2025


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