



## CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN  
UAN : (9221) 111-000-009  
TEL : (9221) 35683566-35683567-35688348-35689538  
FAX : (9221) 35683425  
E-MAIL : cherat@gfg.com.pk  
WEB : www.gfg.com.pk



Ghulam Faruque  
Group

June 9, 2026

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

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE  
COMPANY AT THE EXTRAORDINARY GENERAL MEETING**

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 Extraordinary General Meeting of the Company held on June 9, 2026, duly certified by the Company Secretary, for information / record.

Sincerely,

For Cherat Cement Co. Limited

Asim H. Akhund  
Company Secretary

Encl: As stated above





## CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN  
UAN : (9221) 111-000-009  
TEL : (9221) 35683566-35683567-35688348-35689538  
FAX : (9221) 35683425  
E-MAIL : cherat@gfg.com.pk  
WEB : www.gfg.com.pk



Ghulam Faruque  
Group

### CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF CHERAT CEMENT COMPANY LIMITED AT THE EXTRAORDINARY GENERAL MEETING

The following resolutions passed as special resolutions:

#### Agenda item No.1 - Companies Buy-Back of Shares:

**“RESOLVED THAT** subject to compliance with applicable laws, approval of the members of Cherat Cement Company Limited (the “Company”) be and is hereby accorded under Section 88 of the Companies Act, 2017 read with Listed Companies (Buy-Back of Shares) Regulations, 2019, for the following acts by the Company:

- a) purchase/buy-back of up to 7,771,800 (Seven million, seven hundred seventy one thousand, eight hundred) issued and paid-up ordinary shares of the Company, having paid-up/face value of PKR 10/- (Pak Rupees Ten Only) each, representing 4% of the total issued and paid-up ordinary shares of the Company (the “Purchase”);
- b) the Purchased shares to be cancelled by the Company;
- c) the Purchase be commenced not later than 7 (seven) calendar days of the public announcement of the Purchase and to end not later than 180 (one hundred and eighty) days from the date of the special resolution, in each case in accordance with applicable law;
- d) the Purchase to be conducted through the Pakistan Stock Exchange Limited in accordance with the applicable law, including the Listed Companies (Buy-Back of Shares) Regulations, 2019 (the “Regulations”);
- e) that the Company maintains sufficient funds in the designated clearing bank account(s) from time to time during the Purchase period for the timely settlements of the daily purchases;
- f) that the Authorized Person(s) (including the Manager to the Offer) as appointed by the Board of Directors of the Company take all necessary, ancillary and incidental steps and to do or cause to be done all such acts, deeds and things that may be required for the purpose of carrying out and giving effect to the aforementioned resolutions, and for the purpose of implementing, procuring, and completing the Purchase; and
- g) the aforesaid resolutions, as deemed appropriate and necessary, may be revised by the Authorized Person(s) in accordance with any amendments in applicable law, or as directed in writing by any Competent Authority, which revision shall then be deemed to be part of the resolutions without the need for the shareholders/members of the Company to pass fresh resolutions”.

#### Agenda item No.2 - Investment in Associated Company:

**“RESOLVED THAT** pursuant to Section 199 of the Companies Act, 2017 (the “Act”), the Listed Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 issued vide SRO 1240(I)/2017 dated 30 November 2017 (the “Investment Regulations”), and other applicable laws and regulations, and subject to the approval of the Securities and Exchange Commission of Pakistan and any other regulatory authority, if required, the consent and approval of the shareholders of Cherat Cement





## CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN  
UAN : (9221) 111-000-009  
TEL : (9221) 35683566-35683567-35688348-35689538  
FAX : (9221) 35683425  
E-MAIL : cherat@gfg.com.pk  
WEB : www.gfg.com.pk



Ghulam Faruque  
Group

Company Limited (the "Company") be and is hereby accorded for the Company to make an investment over a period of two (2) years, of up to Pakistani Rupees Three Hundred Million (PKR 300,000,000/-) by way of acquisition of shares (including ordinary / preference shares, right shares, bonus shares and/or such other securities) in Cherat Packaging Limited being an associated company / associated undertaking of the Company within the meaning of the Act.

**FURTHER RESOLVED THAT** the said investment shall be made within a period of two (2) years from the date of passing of this Resolution and the Chief Executive Officer and/or a Director and/or the Chief Financial Officer and/or Company Secretary of the Company, acting individually or jointly, be and are hereby authorized to take all necessary steps, sign and execute all such documents, agreements, instruments and/or writings and to do all such acts, deeds and things as may be necessary, appropriate, desirable or expedient to give effect to the above resolution and to comply with the requirements of the Act, the Investment Regulations and all other applicable laws, rules, regulations, directions and guidelines in connection with the aforesaid investment."

### **Agenda item No.3 – Entering Mining Business:**

**"RESOLVED THAT** pursuant to Section 199 of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and subject to any necessary regulatory approvals, the consent of the shareholders of Cherat Cement Company Limited (the 'Company') be and is hereby accorded for an equity investment of up to PKR 500,000,000 (Pakistani Rupees Five Hundred Million) in CFS Minerals (Private) Limited."

