BESTWAY CEMENT LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BESTWAY CEMENT LIMITED IN ANNUAL GENERAL MEETING HELD ON AUGUST 31, 2026

1. To receive, consider and adopt the audited accounts for the year ended June 30, 2026 together with the Directors' and Auditors' Reports thereon.

   "RESOLVED THAT the Audited Financial Statements of Bestway Cement Limited for the year ended June 30, 2026 together with Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

2. To approve and declare final cash dividend of 100% in addition to 300% interim dividends already paid for the year ended June 30, 2026, as recommended by the Board of Directors.

   "RESOLVED THAT Rs. 10 per share final dividend out of profit of the Company for the year ended June 30, 2026 in addition to 300% interim dividend already paid, be and is hereby approved."

3. To elect eight (8) directors as fixed by the Board of Directors, for the next term of three years, in accordance with the provisions of Section 159 of the Companies Act, 2017.

   "RESOLVED THAT the under-mentioned persons who have offered themselves to be elected as Directors in pursuant to the Section 159 of the Companies Act, 2017, be and are hereby elected as Directors of the Company for a period of three years w.e.f. September 1, 2026

   i. Sir Mohammed Anwar Pervez
   ii. Lord Zameer Mohammed Choudrey
   iii. Mr. Muhammad Irfan Anwar Sheikh
   iv. Mr. Dawood Pervez
   v. Mr. Haider Zameer Choudrey
   vi. Ms. Fauzia Ahmad
   vii. Mr. Syed Asif Shah
   viii. Mr. Tariq Rashid

4. To appoint auditors of the Company and fix their remuneration for the year ending June 30, 2027.

   "RESOLVED THAT M/s A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as auditors of Bestway Cement Limited for the year ending June 30, 2027 on the terms and conditions to be approved by the Chief Executive Officer."

5. To consider and if thought fit, to pass the following resolutions as Special Resolutions with or without any amendments or modification.

   "RESOLVED THAT Bestway Cement Limited (the Company) be and is hereby authorized to decline the offer of Right Shares offered by its subsidiary Bestway Automotive (Private) Limited.

   FURTHER RESOLVED THAT the Company Secretary of the Company be and is hereby authorized to do all acts to effect the Special Resolution (including execution of all documents on behalf of the Company for the purpose) and to comply with all the necessary requirements of the law in this regard."

CERTIFIED TRUE COPY

For Bestway Cement Limited

H Niazi

Secretary

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