شركة أتوك للاسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

CERTIFIED TRUE COPY OF THE RESOLUTIONS
PASSED BY THE MEMBERS OF ATTOCK CEMENT PAKISTAN LIMITED
AT THE 47TH ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in their 47th Annual General Meeting held on September 22, 2026:

ORDINARY BUSINESS

1. **“RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Directors' and Auditors' Report thereon, be and are hereby approved.”

2. **“RESOLVED THAT** M/s. A.F. Ferguson & Co., Chartered Accountants be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.”

SPECIAL BUSINESS

3. **“RESOLVED THAT** subject to completion of the applicable statutory requirements and receipt of all requisite approvals and confirmations, the registered office of the Company be shifted from the Province of Sindh to the Province of Punjab and the relevant clause of the Memorandum of Association of the Company be and is hereby altered as follows:

   “II. The Registered Office of the Company will be situated in the province of Punjab.”

   FURTHER RESOLVED THAT upon completion of the applicable statutory requirements, the registered office of the Company be shifted from D-70, Block-4, Kehkashan-5, Clifton, Karachi, Sindh to Fauji Towers, 68 Tipu Road, Rawalpindi, Punjab.

   FURTHER RESOLVED THAT Mr. Omer Ashraf, Chief Executive Officer and / or Mr. Irfan Amanullah, Company Secretary be and are hereby authorised, jointly and/or severally, to file all requisite petitions, forms and other documents with the Securities and Exchange Commission of Pakistan and/or any other relevant authority, and to do all acts, deeds and things necessary or incidental for giving effect to this resolution.”

Certified True Copy

IRFAN AMANULLAH
Company Secretary

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