



FAUJI CEMENT COMPANY LIMITED

HEAD OFFICE - FAUJI TOWERS, BLOCK III, 68 TIPU ROAD, CHAKLALA, RAWALPINDI

Tel: 051-9280081-83, 5763321-24

Fax: 051-9280416

Web: www.fccl.com.pk

Ref No. SECY/FCCL/2027

Dated: 29 Sep 2026

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

Subject: **Extract of Resolutions Adopted in 34th Annual General Meeting**

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

1. **34th Annual General Meeting (AGM)** of Fauji Cement Company Limited (FCCL) was held at Jacaranda Club, Club Avenue, Sector E, Phase II, P.O 1531, DHA Islamabad on **28th September 2026 (Monday) at 1500 hours**. Following resolutions were adopted by the shareholders and certified true copy of the same is attached as per **Annex A:-**

Ordinary Business

- a. Resolution for Annual Audited Accounts, Auditors' and Directors' Report for FY 2025/26.
- b. Resolution for appointment of Statutory Auditors for FY 2026/27 and fixing of their remuneration.
- c. Resolution for payment of final cash dividend for FY 2025/26.

Special Business

- a. Resolution for alteration/ substitution of the Articles of Association.

2. Forwarded for your kind information/ record, please.



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

- Copy to
- **Executive Director**
Company Law Division
Corporation and Compliance Department, SECP
NIC Building, 63 Jinnah Avenue, Blue area, Islamabad
 - **Manager, Companies & Securities Compliance - RAD**
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road, Karachi
 - **M/s Corplink (Pvt) Limited, Share Registrar**
Wing Arcade, 1-K, Commercial Model Town, Lahore

Marketing Office: 4th Floor, AWT Plaza,
The Mall, Rawalpindi

Tel: 051-9273001, 9270667, 9271949

Fax: 051-5582965-66

Wah Plant: Near Wah Railway
Station, Tehsil Taxila, Dist. Rawalpindi

Tel: 051-4937015-18

Fax: 051-4937019

Jhang Bahtar Plant: Near Village Jhang
Bahtar, Tehsil Fateh Jang, Distt. Attock
Tel: 057-2538047-48 Fax: 057-2538025

Nizampur Plant - Village Kahi, District
Nowshera.

Tel: 0923-690140-42

Fax No: 0923-690144

DG Khan Plant: Basti Hamdani, Village
Shadan Lund, Dist. DG Khan
Tel: 0333-1177197

PP Sack Plant: Plot No. 80, Phase-IV,
Industrial Estate, Hattar,
Dist. Haripur
Tel: 099-5352404



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Annex A

To FCCL letter no. SECY/FCCL/2027

Dated 29 Sep 2026

34TH ANNUAL GENERAL MEETING – 28TH SEPTEMBER 2026 **RESOLUTIONS ADOPTED BY SHAREHOLDERS**

1. Resolution for Annual Audited Accounts/ Auditors and Directors' Report for FY 2025/26

- 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 2026.

b. **Resolution**

"RESOLVED by the members at 34th Annual General Meeting of the Company that Annual Audited Accounts of FCCL for the year which ended on 30th June 2026, 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 2026/27 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 2027.

b. **Resolution**

"RESOLVED by the members at the 34th 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 2027, 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 6,600,000/- plus out of Pocket



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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 @ 15% i.e Rs 1.50 per share for the year ended 30th June 2026, as recommended by the Board of Directors.

b. **Resolution**

"RESOLVED by the members at 34th Annual General Meeting that the payment of final cash dividend for the year ended 30th June 2026 @ Rs 1.50 i.e 15 %, per Ordinary Share of Rs 10/- each to all shareholders, appearing in the register of shareholders as on 21st September 2026, as recommended by the Board in 172th BODs Meeting held on 11th August 2026, be and is hereby approved."

4. Special Business – Resolution for Alteration/ Substitution of the Articles of Association

a. **Agenda item 5.** To consider and, if thought fit, to pass with or without modification(s), the following resolutions as Special Resolutions to approve the alteration/ substitution of the Articles of Association.

b. **Resolution**

"RESOLVED THAT various alterations proposed in the Articles of Association of the Company, as detailed in Annexure to the Special Resolution, are and be hereby approved and adopted as a Special Resolution."

"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to give effect to the Special Resolution and file necessary documents with the Company Registration Office, Islamabad."

3. It is certified that above mentioned resolutions are "Certified True Copies" of the actual resolutions adopted by the shareholders during 34th AGM of FCCL, held on 28th September 2026.

Company Stamp



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

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