



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

October 13, 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 45TH ANNUAL 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 45th Annual General Meeting of the Company held on October 13, 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





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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF CHERAT CEMENT COMPANY LIMITED AT THE 45TH ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in the Annual General Meeting held on October 13, 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' Reports thereon, be and are hereby approved.
2. RESOLVED that the payment of final cash dividend @ 40% i.e. Rs. 4 per share (in addition to interim cash dividend @ 15% i.e. Rs. 1.50 per share already paid) as recommended by the Board of Directors of the Company for the year ended June 30, 2026 be and is hereby declared.
3. RESOLVED that Grant Thornton Anjum Rahman - Chartered Accountants, be and are hereby reappointed as Auditors of the Company for the term ending at the conclusion of the next Annual General Meeting.

SPECIAL BUSINESS

The following resolutions were passed as special resolutions:

- a) RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 38 of the Financial Statements during the year ended June 30, 2026, be and are hereby ratified and approved.
- b) FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to enter and approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending June 30, 2027.

