

GHARIBWAL CEMENT LIMITED

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY MEMBERS AT 66th ANNUAL GENERAL MEETING HELD ON OCTOBER 15, 2026 at 11:00 A.M AT OBAN HOTEL, 81 C-II, OFF M.M ALAM ROAD, GULBERG-II, LAHORE

RESOLUTION NO. 1

RESOLVED THAT the minutes of the last Annual General Meeting (AGM) held on October 24, 2025, be and are hereby confirmed.

RESOLUTION NO. 2

"RESOLVED THAT the audited financial statements for the year ended June 30, 2026, along with the reports of the auditors and directors thereupon, be and are hereby approved and adopted."

RESOLUTION NO. 3

"RESOLVED THAT Kreston Hyder Bhimji & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the year ending June 30, 2027,

Further Resolved That the Chief Executive Officer of the Company be and is hereby authorized to negotiate and finalize the remuneration and other terms and conditions of their engagement and to take all necessary actions in this regard."

RESOLUTION NO. 4 (ANY OTHER BUSINESS)

"RESOLVED THAT all transactions carried out with the related parties during the financial year ended June 30, 2026, be and are hereby approved, confirmed, and ratified."


Farukh Naveed FCA
Company Secretary

