



شركة الزئبق للاسمنت
البالستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

**CERTIFIED TRUE COPY OF THE RESOLUTIONS
PASSED BY THE MEMBERS OF ATTOCK CEMENT PAKISTAN LIMITED
AT THE EXTRAORDINARY GENERAL MEETING**

The following resolutions were passed by the Members of the Company in their Extraordinary General Meeting held on October 20, 2026:

ORDINARY BUSINESS

"RESOLVED THAT the following seven (7) persons namely:

- 1) Lt. Gen. Anwar Ali Hyder, HI (M), Retd.
- 2) Lt. Gen. Muhammad Saeed, HI (M), Retd.
- 3) Mr. Mazhar Abbas Hasnani
- 4) Ms. Shabnam Faqir Mohammad
- 5) Mr. Aamer Mahmud Malik
- 6) Mr. Waqar Ahmad Khan
- 7) Mr. Mohammad Majid Munir

are hereby declared elected as Directors of the Company for a term of three (3) years commencing from October 20, 2026."

SPECIAL BUSINESS

"RESOLVED THAT pursuant to Section 12 and other applicable provisions of the Companies Act, 2017 and subject to the approval, consent and registration of the Securities and Exchange Commission of Pakistan ("SECP") and/or any other competent authority (ies) as may be required, the name of the Company be and is hereby changed from **"ATTOCK CEMENT PAKISTAN LIMITED"** to **"FALCON CEMENT LIMITED"**.

FURTHER RESOLVED THAT consequent upon the change of name of the Company, Clause 1 of the Memorandum of Association of the Company be and is hereby substituted with the following:

"1. The name of the Company is **FALCON CEMENT LIMITED**."

FURTHER RESOLVED THAT the title of the Articles of Association of the Company and all references therein to **"ATTOCK CEMENT PAKISTAN LIMITED"** be and are hereby substituted with **"FALCON CEMENT LIMITED"**, wherever appearing.

FURTHER RESOLVED THAT consequent upon the change of address of the Company, Clause 3 of the Articles of Association of the Company be and is hereby substituted with the following:

"The office 3. The Office shall be at such place as the Directors shall from time to time appoint in the Province of Punjab."

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and are hereby authorized, jointly or severally, to make all necessary applications, filings and submissions with the SECP and/or any other competent authority(ies) and to execute, sign, submit and deliver all such documents, forms, declarations and undertakings and to do all such acts, deeds and things as may be necessary, expedient or desirable to give effect to the foregoing resolutions and the change of name of the Company."



Certified True Copy

IRFAN AMANULLAH
Company Secretary

CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.

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