



FECTO CEMENT LTD.

Registered Office : Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX :** (+9221) 35248921 - 22 - 23 & 24
E-mail : cement@fectogroup.com **Website :** www.fectogroup.com

FCL/SHD/047-2026/

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 26, 2026

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE
MEMBERS OF THE FECTO CEMENT LIMITED AT THE 45th ANNUAL GENERAL
MEETING U/C 5.6.9 (b) OF RULE BOOK OF PAKISTAN STOCK EXCHANGE**

Dear Sir,

In accordance with the Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclosed certified true copy of all the resolutions passed in the 45th Annual General Meeting of Fecto Cement Limited held on October 26, 2026. These resolutions have been passed, adopted and have become effective.

Yours faithfully
For FECTO CEMENT LIMITED

(TARIQ IQBAL)
Company Secretary

Encl: As stated above



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EXTRACT OF THE RESOLUTIONS PASSED IN THE 45th ANNUAL GENERAL MEETING OF FECTO CEMENT LIMITED, HELD ON MONDAY, OCTOBER 26, 2026 AT 11:30 AM AT THE ROYAL RODALE SPORTS AND RECREATIONAL COMPLEX, KHAYABAN-E-SEHAR, DEFENCE HOUSING AUTHORITY PHASE V, KARACHI

Following resolutions were passed by the members of the Company in the Annual General Meeting held on Monday, October 26, 2026.

ORDINARY BUSINESS

Agenda no. 1:

To confirm the minutes of last Annual General Meeting held on October 27, 2025.

"RESOLVED THAT the minutes of last Annual General Meeting of the Company held on October 27, 2025 be and are hereby approved."

Agenda no. 2:

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with Directors' and Auditors' report thereon.

"RESOLVED THAT Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with Directors' and Auditor's Reports thereon be and are hereby adopted and approved."

Agenda no. 3:

To declare and approve, as recommended by the Board, the payment of Final cash Dividend.

"RESOLVED THAT the final cash dividend for the year ended June 30, 2026 at the rate of 40% i.e. PKR 4/- per share, be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company by the close of business on Thursday, October 15, 2026, as recommended by the Directors."



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Agenda no. 4:

To reappoint Auditors for the year ending June 30, 2027 and fix their remuneration.

"RESOLVED THAT M/s BDO Ebrahim & Co Chartered Accountants, be and are hereby reappointed as External Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting, at a mutually agreed remuneration."

CERTIFIED TRUE COPY

COMPANY SECRETARY
TARIQ IQBAL