



## 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 25, 2023

**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 42<sup>ND</sup> 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 42<sup>nd</sup> Annual General Meeting of the Company held on October 25, 2023, duly certified by the Company Secretary, for information / record.

Yours sincerely,

For **Cherat Cement Co. Ltd.**

**Hina Mir**  
**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 42<sup>ND</sup> ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in the Annual General Meeting held on October 25, 2023:

#### ORDINARY BUSINESS

1. RESOLVED that the minutes of the last annual general meeting held on October 12, 2022 be and are hereby approved.
2. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
3. RESOLVED that the payment of final cash dividend @ 30% i.e. Rs. 3 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, 2023 be and is hereby declared.
4. RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.

#### SPECIAL BUSINESS

5. 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 28 and 40 of the Financial Statements during the year ended June 30, 2023, be and are hereby ratified and approved.
  - b) FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to 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, 2024.

CERTIFIED TRUE COPY  
*Hira Ullah*  
Company Secretary  
CHERAT CEMENT CO. LTD







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6. In compliance with notification of Securities & Exchange Commission of Pakistan vide its S.R.O.389(I)/2023 dated March 21, 2023 the following resolution was passed as special resolution:

RESOLVED that circulation / dissemination of annual audited financial statements together with the reports and documents required to be annexed thereto under the Companies Act, 2017, to the shareholders through QR enabled code and Weblink as notified by the Securities & Exchange Commission of Pakistan vide its S.R.O.389(I)/2023 dated March 21, 2023 be and is hereby approved while considering technological advancements and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued.



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