

October 25, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000

Subject: Certified Copy of the Resolutions adopted in the 32nd Annual General Meeting of the Company held on October 25, 2023


Dear Sir,

In compliance with the Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions ("Annexure-A") passed and adopted by the members in the 32nd Annual General Meeting of Power Cement Limited held on Wednesday, October 25, 2023 at 11:30 am at PSX Auditorium, 3rd Floor, Admin Block, Stock Exchange Building, Exchange Road, Karachi.

The above is submitted for information of the Exchange.

Thanking you.

Yours sincerely,



Salman Gogan
Company Secretary



Encl: As above

Cc:

Executive Director/HOD
Offsite-II Department, Supervision Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 32nd ANNUAL GENERAL MEETING
HELD ON OCTOBER 25, 2023**

ORDINARY BUSINESS:

“Resolved that the minutes of Annual General Meeting of the Company held on October 28, 2022, be and are hereby approved.”

“Resolved that annual audited financial statements of the Company for the year ended June 30, 2023, together with the Directors’ and Auditors’ reports thereon, including all related-party transactions disclosed therein for the year ended June 30, 2023, be and are hereby adopted and approved.”

“Resolved that M/s. A.F. Ferguson & Co. Chartered Accountants be and are hereby approved to be appointed as the external auditors of Power Cement Limited for the year ending June 30, 2024.”

SPECIAL BUSINESS:

“Resolved that Power Cement Limited be and is hereby authorized to circulate its notice of general meeting(s) / annual report (including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein), to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD/DVD/USB be discontinued.”

CERTIFIED TO BE TRUE COPY



Salman Gogan
Company Secretary

