



FLYING CEMENT COMPANY LIMITED

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS OF THE COMPANY ADOPTED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2023

Dear Sir

In compliance with regulation No 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached Certified True Copy of the Resolutions passed and adopted by the Members in 30th Annual General Meeting of the Company held on October 28, 2023.

The above is submitted for the information of the Exchange

Yours sincerely

For and on behalf of
Flying Cement Company Limited

Shahid Ahmad Awan
Company Secretary

C.C.
The Director /HOD
Surveillance, Supervision and Enforcement department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD



FLYING CEMENT COMPANY LIMITED

RESOLUTION PASSED AND ADOPTED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING HELD ON 28-10-2023

ORDINARY BUSINESS

"RESOLVED THAT the minutes of the Annual General Meeting of the Members held on October 27, 2022 are hereby approved."

"RESOLVED THAT the Annual Audited Financial Statements of the Company together with Auditors', Directors' and Chairman Reports for the year ended June 30, 2023 be and are hereby approved and adopted."

"RESOLVED THAT M/S Naveed Zafar Ashfaq Jaffery & Co, Chartered Accountants be appointed as Statutory Auditors of the Company for the financial year ending June 30, 2024."

SPECIAL BUSINESS:

Ratify and Approval of Related Parties Transaction

"RESOLVED that the transactions conducted with Related Parties as disclosed in the note 34 of the financial statements for the year ended June 30, 2023 be and are hereby ratified, approved and confirmed."

"RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2024"

"RESOLVED that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

Circulation of Annual Report through QR enabled code and weblink

"RESOLVED THAT Flying Cement Company Limited (the "Company") be and is hereby authorized to circulate its 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 allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023, and that the practice of circulation of the annual report through CD / USB be discontinued."

Certified to be true Copy
For Flying Cement Company Limited


Company Secretary