



# 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 **Fax:** (+9221) 35248925

**E-mail :** cement@fectogroup.com **Website :** www.fectogroup.com

FCL/SHD/047-2022/709

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

November 02, 2023

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE  
MEMBERS OF THE COMPANY AT THE 42<sup>nd</sup> ANNUAL GENERAL MEETING**

Dear Sir,

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 28, 2023 duly certified by the Company Secretary.

Yours faithfully  
For FECTO CEMENT LIMITED

  
(ABDUL WAHAB)  
Company Secretary

Encl: As stated above



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## CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF FECTO CEMENT LIMITED AT THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

Following resolutions were passed by the members of the Company in the Annual General Meeting held on Friday October 28, 2023.

### ORDINARY BUSINESS

- "RESLOVED THAT minutes of last 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 Directors' and Auditor's Reports thereon be and are hereby approved."
- "RESOLVED THAT M/s. Reman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants be and are hereby reappointed as statutory auditors of the Company for the year ending June 30, 2024. They will continue to hold this office till the conclusion of the next Annual General Meeting.

### SPECIAL BUSINESS

- 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.

CERTIFIED TRUE COPY

COMPANY SECRETARY  
ABDUL WAHAB

