



شركة اناتوك للاسمنت
الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF ATTOCK CEMENT PAKISTAN LIMITED AT THE 42ND ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in their 42nd Annual General Meeting held on October 21, 2021:

ORDINARY BUSINESS

1. **RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' Report thereon, be and are hereby approved.
2. **RESOLVED THAT** final cash dividend be paid to the members of the Company at the rate of Rs.4.00 per share (40%) for the year ended June 30, 2021 on the basis of their shareholdings as appearing in the members' register on October 13, 2021 be and is hereby approved.
3. **RESOLVED THAT** M/s. A.F. Ferguson & Co. 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.

Certified True Copy



[Handwritten Signature]
IRFAN AMANULLAH
Company Secretary

