



شركة الاسمنت الباكستاني المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

## CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF ATTOCK CEMENT PAKISTAN LIMITED AT THE 46<sup>TH</sup> ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in their 46<sup>th</sup> Annual General Meeting held on September 30, 2025:

### ORDINARY BUSINESS

1. **RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 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.8.00 per share (80%) for the year ended June 30, 2025 on the basis of their shareholdings as appearing in the members' register on September 22, 2025 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**



**IRFAN AMANULLAH**  
Company Secretary

CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.

UAN : (9221) 111-17-17-17, PABX : (9221) 35309773-74, Fax : (9221) 35309775

ē : acpl@attockcement.com, Website : www.attockcement.com

FACTORY : Hub Chowki, Lasbela, Balochistan. Tel : (9221) 38200221, 0301-8288625, 0306-2886255, 0321-2886234

ē : factory@attockcement.com

