




FLYING CEMENT COMPANY LIMITED

Resolutions passed by the Shareholders of Flying Cement Company Limited in their meeting held on October 28, 2017 at 10.00 at Event Complex B-59 Main Boulevard Johar Town Lahore.

RESOLVED THAT:

1. Annual Audited Accounts of the Company together With Director's and Auditors Reports thereon for the year ended 30-06-2017 were discussed and unanimously adopted.
2. According to the recommendation of the Board of Directors of the Company M/S Tahir Siddiqi & Co "Chartered Accountants" be and hereby re-appointed as auditors for the next term of 2017-2018 at an remuneration of Rs. 750,000/- per year including the out of pocket expenses.

Certified true Copy


Company Secretary