



FLYING CEMENT COMPANY LIMITED

RESOLUTION PASSED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING HELD ON 26-10-2018

Resolution 1. "Minutes of the last Annual General Meeting be and are hereby approved"

Resolution 2. "Annual Audited Financial Statements for the year ended June 30, 2018 along with Auditors and Directors reports thereon be and are approved"

Resolution 3. "M/S Tahir Siddique and Company Chartered Accountants be and are hereby appointed as Auditors of the Company at remuneration of Rs. 800,000 For the next financial year 2018-19.

Resolution 4. The following persons meeting the requirement criteria be and are hereby elected as Directors of the Company for a term of three years starting from 31-10-2018.

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| 1. Mr. Kamran Khan | Non Executive Director |
| 2. Mr. Momin Qamar | Executive Director |
| 3. Mr. Yousaf Kamran Khan | Non Executive Director |
| 4. Mr. Qasim Khan | Non Executive Director |
| 5. Mrs. Samina Kamarn | Non Executive Director |
| 6. Mr. Nadeem Tufail | Independent Director |
| 7. Mr. Waqar Zahid | Independent Director |

Company secretary