



FLYING CEMENT COMPANY LIMITED

FCCL/510/352

Date: October 28, 2020

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

Karachi

SUBJECT: **CERTIFIED TRUE COPY OF THE RESOLUTIONS OF THE COMPANY ADOPTED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2020**

Dear Sir

In compliance with regulation No 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached Certified True Copy of the Resolutions passed and adopted by the Members in 27th Annual General Meeting of the Company held on October 28, 2020

The above is submitted for the information of the Exchange

Yours sincerely

For and on behalf of Flying Cement Company Limited

Shahid Ahmad Awan

Company Secretary



FLYING CEMENT COMPANY LIMITED

RESOLUTION PASSED AND ADOPTED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING HELD ON 28-10-2020

ORDINARY BUSINESS

1. To confirm the minutes of Last Extra Ordinary General Meeting held on March 31st, 2020
RESOLVED THAT *the minutes of the Extra Ordinary General Meeting of the Members held on March 31, 2020 are hereby approved*
2. To receive, consider and adopt Annual Audited Financial Statements for the year ended June 30, 2020 together with Directors' and Auditors' Report thereon
RESOLVED THAT *the Annual Audited Financial Statements of the Company together with Auditors', Directors' and Chairman Reports for the year ended June 30, 2020 be and are hereby approved and adopted.*
3. To appoint External Auditors for the year ending June 30, 2021 and fix their remuneration
RESOLVED THAT *M/S Naveed Zafar Ashfaq Jaffery & Co, Chartered Accountants be appointed as Statutory Auditors of the Company for the financial year ending June 30, 2021.*

Certified to be true Copy

Company Secretary