

October 29, 2021

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

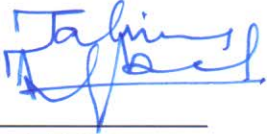
Subject: **30<sup>th</sup> ANNUAL GENERAL MEETING OF POWER CEMENT LIMITED**

With reference to the subject cited above, the 30<sup>th</sup> Annual General Meeting of Shareholders of Power Cement Limited was held on Thursday, October 28, 2021 at 04:30 p.m. via video-link.

Certified true copies of the resolutions passed during the 30<sup>th</sup> Annual General Meeting are enclosed as Annexure-I in compliance with listing regulations.

Further, minutes of the Annual General Meeting will be submitted to the exchange within the stipulated time.

Yours Sincerely,



**Tahir Iqbal**  
**Chief Financial Officer &**  
**Company Secretary**

## ANNEXURE - I

**Extracts of resolutions passed during the 30<sup>th</sup> Annual General Meeting of Power Cement Limited held on October 28, 2021**

**ORDINARY BUSINESS:**

**Resolved that** *The annual audited financial statements of the Company together with the Board of Directors' and the Independent Auditors' Reports thereon for the year ended June 30, 2021 be and are hereby approved and adopted.*

**Resolved that** *M/s. A.F. Ferguson & Co. Chartered Accountants be and are hereby approved to be appointed as the external auditors of Power Cement Limited ("the Company") for the year ending June 30, 2022 at a fee as decided by the Board of Directors.*

**CERTIFIED TRUE COPY**



**Tahir Iqbal**  
**Chief Financial Officer &**  
**Company Secretary**