

October 28, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000

Subject: Certified Copy of the Resolutions adopted in the 31st Annual General Meeting of the Company held on October 28, 2022

Dear Sir,

In compliance with the Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions ("Annexure-A") passed and adopted by the members in the 31st Annual General Meeting of Power Cement Limited held on Friday, October 28, 2022 at 11:30 am at PSX Auditorium, 3rd Floor, Admin Block, Stock Exchange Building, Exchange Road, Karachi.

The above is submitted for information of the Exchange.

Thanking you.

Yours sincerely,



Salman Gogan
GM Finance & Company Secretary

Encl: As above

Cc:

Executive Director/HOD
Offsite-II Department, Supervision Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

"Annexure-A"

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 31ST ANNUAL GENERAL MEETING
HELD ON OCTOBER 28, 2022

ORDINARY BUSINESS:

"Resolved that the minutes of the last Annual General Meeting of the Company held on October 28, 2021, be and are hereby approved."

"Resolved that the annual audited financial statements of the Company along with the Directors' and Auditors' Reports thereon, including all related-party transactions disclosed therein for the year ended 30 June 2022, 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, 2023."

"Further resolved that the Board of Directors of the Company be and is hereby authorized to fix the remuneration of external auditors for the year ending June 30, 2023."

"Resolved that the following seven persons be and are hereby declared elected as Directors of Power Cement Limited for a term of three years commencing from October 28, 2022."

1. Mr. Nasim Beg
2. Mr. Salman Rashid
3. Mr. Samad A. Habib
4. Ms. Zainab Kashif
5. Mr. Anders Paludan - Müller
6. Mr. Javed Kureishi
7. Mr. Khursheed A. Jamal

CERTIFIED TO BE TRUE COPY



Salman Gogan
GM Finance & Company Secretary