

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

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Ref No	: SECY/FCCL/2037/67	Date	: 15 October 2020

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi

Subject: Extract of Resolutions Adopted in 28th Annual General Meeting

Reference: Pakistan Stock Exchange Regulation Number 5.6.9(b).

Dear Sir,

1. 28th Annual General Meeting (AGM) of Fauji Cement Company Limited (FCCL) was held at Pearl Continental Hotel, the Mall, Rawalpindi on 14th October 2020 (Wednesday) at 1500 hours. Following resolutions were adopted by the shareholders and certified true copy of the same is attached as per **Annex A:-**

- a. Resolution for Annual Audited Accounts, Auditors' and Directors' Report for FY 2019/20.
- b. Resolution for appointment of Statutory Auditors for FY 2020/21 and fixing of their remuneration.

2. Forwarded for your kind information / record, please.

With regards,



Your's sincerely,

Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary

- Copy to
- Executive Director
Company Law Division
Corporation and Compliance Department, SECP
NIC Building, 63 Jinnah Avenue, Blue area, Islamabad
 - Mr Hafiz Maqsood Munshi
Manager, Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi

FAUJI CEMENT COMPANY LIMITED

28th ANNUAL GENERAL MEETING – 14th OCTOBER 2020

RESOLUTIONS ADOPTED BY SHAREHOLDERS

1. Resolution for Annual Audited Accounts / Auditors and Directors Report for FY 2019/20:-

- a. **Agenda Item 2.** To consider, approve and adopt Annual Audited Accounts of the Company together with the Directors' and Auditors' Reports for the year ended 30th June 2020.

b. **Resolution**

“**RESOLVED** by the members at 28th Annual General Meeting of the Company that Annual Audited Accounts of FCCL for the year which ended on 30th June 2020, together with the Auditors' Report and Directors' Report, laid before Chairman, as recommended by the Board and circulated to the members, are hereby approved and adopted by the members”.

2. Resolution for Appointment of Statutory Auditors for FY 2020/21 and Fixing of their Remuneration:-

- a. **Agenda Item 2.** To appoint Statutory Auditors of the Company for the year ending 30th June 2021 and fix their remuneration.

b. **Resolution**

“**RESOLVED** by the members at the 28th Annual General Meeting that M/s KPMG Taseer Hadi & Co, after complying with Regulation 32 of Listed Companies (Code of Corporate Governance) Regulations 2019, are hereby appointed as Statutory Auditors of Fauji Cement Company Limited, for the year ending 30th June 2021, till conclusion of the next Annual General Meeting of the Company”.



“FURTHER RESOLVED that their remuneration be and is hereby approved to be fixed at a cumulative fee of Rs 1,850,000/- for Annual Audit, Half Yearly Review, Compliance Report, CDC Reconciliations and out of Pocket Expenses”.

3. It is certified that above mentioned resolutions are “Certified True Copies” of the actual resolutions adopted by the shareholders during 28th AGM of FCCL, held on 14th October 2020.

Rawalpindi
15 October 2020




Brig Riaz Ahmed Gondal, SK(M), (Retd)
Company Secretary