LUCKY CEMENT

LCK/CS/2024-25

March 18, 2025

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

Dear Sir,

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING OF LUCKY CEMENT LIMITED U/C 5.6.9.(b) OF PSX REGULATIONS

In accordance with Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of the resolutions passed in the Extraordinary General Meeting of Lucky Cement Limited held on March 18, 2025. These resolutions have been passed/adopted & have become effective.

Yours Sincerely,
For: **LUCKY CEMENT LIMITED**

ALI SHAHAB
GM Legal & Company Secretary

Lucky Cement Limited

6-A, Mohammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi-75350.
U.A.N: 111-786-555 F: 34534302 E: info@lucky-cement.com
URL: www.lucky-cement.com

YBG

EXTRACT OF THE RESOLUTIONS PASSED IN THE EXTRORDINARY GENERAL MEETING OF LUCKY CEMENT LIMITED, HELD ON TUESDAY, MARCH 18, 2025 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FACTORY PREMISES IN PEZU, DISTRICT LAKKI MARWAT, KHYBER PAKHTUNKHWA.

A. "**RESOLVED THAT**, pursuant to Section 85 of the Companies Act, 2017 and Article 34 of the Articles of Association of the Company, the existing capital of the company, including authorized, issued and paid-up capital, is hereby altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be and is hereby subdivided into five ordinary shares of Rs. 2/- each, with no change in rights and privileges of shares.

B. **FURTHER RESOLVED THAT** the Authorized Capital of the Company be and is hereby subdivided from 500,000,000 Ordinary Shares of Rs. 10/- each to 2,500,000,000 Ordinary Shares of Rs. 2/- each and Clause V of the Memorandum of Association of the Company is hereby altered accordingly.

C. **FURTHER RESOLVED THAT** the issued and paid-up capital of the Company comprising of 293,000,000 Ordinary Shares of Rs. 10/- each is hereby subdivided into 1,465,000,000 Ordinary Shares of Rs. 2/- each.

D. **FURTHER RESOLVED THAT** the Chief Financial Officer or the Company Secretary of the Company, be and are hereby singly authorized and empowered to take all necessary steps to effectuate the aforementioned resolutions and to complete any or all necessary corporate and legal compliances and formalities to give effect to the above, including announcement of closure of Members' Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements."

CERTIFIED THAT THE ABOVE IS A
TRUE COPY OF RESOLUTIONS PASSED
ON MARCH 18, 2025

ALI SHAHAB
GM Legal & Company Secretary