

DEWAN CEMENT LIMITED

EXTRACTS FROM THE RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON January 26, 2026

"RESOLVED THAT the Minutes of the preceding Annual General Meeting of the Company, held on Monday, October 27, 2025, be and are hereby Confirmed, Approved and Adopted; and that the Chairman of this meeting be and is hereby authorized to sign the same as a token of approval of this confirmation, approval and adoption by the Company."

"FURTHER RESOLVED THAT the following persons be and are hereby deemed to be elected, and are thus appointed as the Directors of the Company for a period of three years in accordance with the provisions of Section 159 of the Act, and further that they shall be deemed to have obtained equal votes for their election and this appointment:

1. Mr. Ghazanfar Baber Siddiqi
2. Mr. Ishtiaq Ahmed
3. Mr. Abdul Basit
4. Syed Maqbool Ali
5. Mr. Waseem-ul-Haque Ansari
6. Mrs. Nida Jamil
7. Mr. Aziz-ul-Haque"

"FURTHER RESOLVED THAT the Company, subject to the approval of the Securities and Exchange Commission of Pakistan ("SECP" or the "Commission"), be and is hereby authorized to total issue 60,000,000 further ordinary shares of Rs. 10/- (Rupees ten) each (that is of Rs. 600,000,000/-), as fully paid-up and without the offer and/or issue of right shares, to Dewan M. Yousuf Farooqi in lieu of his outstanding loan towards the Company, under Section 83 of the Companies Act. 2017"

"FURTHER RESOLVED THAT the above shares shall be issued against the amount of loan extended by the Sponsor and that he has already consented for the same"

"FURTHER RESOLVED THAT the new shares shall rank pari passu, in all respects, with the existing shares of the Company"

"FURTHER RESOLVED THAT Syed Maqbool Ali, Director and Mr. Muhammad Hanif German, Company Secretary of the Company be and are hereby authorized to complete all necessary legal and corporate formalities with regard to the above Resolutions, and to take such actions as they may consider necessary or expedient to complete the process of raising further capital without issue of right shares; and

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YD | A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel
Road, Karachi - 74000 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111

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"FURTHER RESOLVED THAT in case any error, omission, or mistake is pointed out in the aforesaid Resolutions by the Commission and/or any other competent authority, Syed Maqbool Ali, Director and Mr. Muhammad Hanif German, Company Secretary of the Company, be and are hereby authorized to make necessary amendments therein as permitted by the law."



Company Secretary



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