



## **ELECTION OF DIRECTORS**

### **Notice under Section 159 (4) of the Companies Act, 2017**

Shareholders of Fauji Fertilizer Bin Qasim Limited are hereby notified that pursuant to Section 159 (3) and (4) of the Companies Act, 2017, the following persons have filed notices with the Company offering themselves for election as directors at Extraordinary General Meeting of the Company to be held on 23 Aug 2019 at Jacaranda Family Club, Sector E, Phase - II, DHA, Islamabad, at 1000 hrs. The Notice for the subject meeting has already been dispatched to the members and also published in newspapers on 31 July 2019.

- Lt Gen Syed Tariq Nadeem Gilani, HI(M),(Retd)
- Lt Gen Javed Iqbal, HI(M),(Retd)
- Lt Gen Tariq Khan, HI(M),(Retd)
- Dr Nadeem Inayat
- Maj Gen Tahir Ashraf Khan, HI(M),(Retd)
- Brig Hamad Qadir, SI(M),(Retd)
- Mr Rehan Laiq
- Syed Iqtidar Saeed
- Syed Khalid Siraj Subhani, Independent Director
- Mr. Moez Ur Rehman, Independent Director
- Ms Pouruchisty Sidhwa, Independent Director
- Ms Naz Khan, Independent Director

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1) of Companies Act, 2017 therefore, the above mentioned persons shall be deemed to be elected at forthcoming Extraordinary General Meeting.

By Order of the Board  
Fauji Fertilizer Bin Qasim Limited

Place: Islamabad  
Date : 16 Aug 2019

Brig Syed Mujtaba Tirmizi, SI(M), (Retd)  
Company Secretary