

Notice under section 159(4) of the Companies Act, 2017

Election of Directors

Notice is hereby given to the members of Fatima Fertilizer Company Limited in pursuance of Section 159(4) of the Companies Act, 2017 that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held electronically through tele/video conferencing on June 29, 2020 at 11:00 a.m.

- | | |
|-------------------------------|-----------------------------|
| 1. Mr. Arif Habib | 2. Mr. Fawad Ahmed Mukhtar |
| 3. Mr. Fazal Ahmed Sheikh | 4. Mr. Faisal Ahmed Mukhtar |
| 5. Mr. Muhammad Kashif Habib | 6. Mr. Tariq Jamali |
| 7. Ms. Anja Elisabeth Nielsen | |

Since the number of persons who have offered themselves for election, is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the above named persons shall be deemed to be elected as Directors of the Company at the above referred meeting.

By order of the Board



Omair Ahmed Mohsin
Company Secretary

Lahore: June 19, 2020