

ADDENDUM TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING

Further to the Notice of 27th Annual General Meeting of Fauji Fertilizer Bin Qasim Limited, following changes have been made in the Notice of AGM and the notes thereto based on Circular No 06 of 2021 dated March 03, 2021 issued by the Securities & Exchange Commission of Pakistan (SECP):

1. Notice is hereby given that the 27th Annual General Meeting (AGM) of the shareholders of Fauji Fertilizer Bin Qasim Limited will be held on March 29, 2021 at 11:00 am through Zoom Link only.
2. SECP in terms of its Circular No 6 of 2021 dated March 03, 2021, has clarified that, due to Corona Virus Related Contingency Planning and practical difficulties, listed companies may opt to hold their general meetings through electronic mode. Since, COVID -19 pandemic is still at large therefore, considering continued health and safety measures, and well-being of the shareholders and participants, the AGM of Fauji Fertilizer Bin Qasim Limited will be held electronically and shareholders can participate in the AGM through Zoom Link.

Keeping in view of the above, shareholders are requested to provide their Name, Folio / CDS Account Number, Number of Share(s) held, Mobile Number (active) and Email address in their names with subject "Registration for 27th AGM of Fauji Fertilizer Bin Qasim Limited" at shares@ffbl.com. Zoom Link to join the AGM will be shared with only those shareholders from whom all required particulars are received at the given email address not less than 48 hours before the time of holding the meeting.

By Order of the Board

Islamabad

20 March 2021

Brig Aamir Hussain Mirza, SI(M), (Retd)

Company Secretary