

September 20, 2021
FATIMA/PSX/21/A-020

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

**Sub: Certified Copy of the Resolution passed at the Extraordinary General Meeting of
Fatima Fertilizer Company Limited**

Dear Sir,

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolution approved and adopted by the members of the Company at the Extraordinary General Meeting of the Company held on September 17, 2021.

Yours sincerely,



Anil Zia
Deputy Company Secretary

Encl: As above



Certified copy of resolution passed by the shareholders at the Extraordinary General Meeting of the Company held on September 17, 2021

Special Business/Resolution:

“Resolved that pursuant to the orders of the Honourable Lahore High Court, Lahore and the provisions of Sections 279 to 283 read with section 285 and other applicable provisions of the Companies Act, 2017, and subject to any requisite approvals, sanctions, consents, observations and no objection as may be applicable, approval be and is hereby accorded for the Scheme of Compromises, Arrangements and Reconstruction (“the Scheme”), approved by the Board of Directors and circulated to the members of the Company, for (i) transferring /de-merging a certain portion of Manufacturing Undertaking of FFL (as defined in the Scheme), to be called as Manufacturing Undertaking of FFT (as defined in the Scheme), inclusive of all assets, rights, liabilities and obligations pertaining thereto and simultaneously transferring to the same with and into FFT against the issue of shares by FFT (ii) retention of all other remaining assets and liabilities, to be called as Retained Undertaking (iii) issuance of shares of FFT in the name of FFL against the transfer of Manufacturing Undertaking of FFT.”

CERTIFIED TO BE A TRUE COPY

I hereby certify that the above resolution was duly passed at the Extraordinary General Meeting of the Company held on September 17, 2021.

DEPUTY COMPANY SECRETARY