



fauji foods

August 30, 2022

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

Subject: **Resolutions passed at the Extraordinary General Meeting Held on August 30, 2022**

Dear Sir

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following resolutions duly passed in the Extraordinary General Meeting of the Company held on Tuesday, August 30, 2022 at 11:00 AM at Lahore at the Registered Office of the Company:

Ordinary Business

“Resolved that the minutes of the Annual General Meeting of the Company held on March 16, 2022 be and are hereby confirmed”.

Special Business

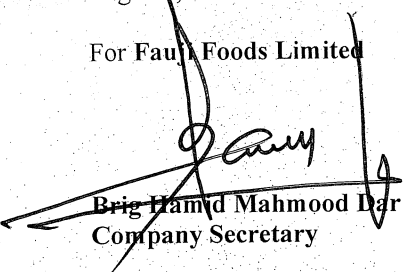
“RESOLVED THAT:

- (i) the authorized share capital of the Company be increased from Rs. 18,000,000,000 (Rupees Eighteen Billion) divided into 1,800,000,000 (One Billion Eight Hundred Million) ordinary shares of Rs. 10/- (Rupees Ten) each to Rs. 28,000,000,000 (Rupees Twenty Eight Billion) divided into 2,800,000,000 (Two Billion Eight Hundred Million) ordinary shares of Rs. 10/- (Rupees Ten) each.
- (ii) the figures and words “Rs. 18,000,000,000 (Rupees Eighteen Billion) divided into 1,800,000,000 (One Billion Eight Hundred Million) Ordinary Shares of Rs. 10/- (Rupees Ten) each” appearing in Clause V of the Memorandum of Association of the Company be substituted by the figures and words “Rs. 28,000,000,000 (Rupees Twenty Eight Billion) divided into 2,800,000,000 (Two Billion Eight Hundred Million) Ordinary Shares of Rs. 10/- (Rupees Ten) each”.

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and the Company Secretary be and are hereby jointly and severally authorized to take any and all necessary steps and actions for implementing the above resolutions, including, without limitation, to seek any and all consents and approvals and (where required) file all necessary documents, statutory returns, declarations and applications, pay and incur all necessary fees and expenses and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with any of the foregoing matters and to sign, issue and dispatch all such documents and notices and do all such acts as may be necessary for carrying out the aforesaid purposes and giving full effect to the above resolutions.”

Regards,

For Fauji Foods Limited


Brig Hamid Mahmood Dar (Retd.)
Company Secretary

