

January 2, 2023
FATIMA/PSX/23/A-001

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

Sub: Certified Copy of the Special Resolution passed at the Extraordinary General Meeting of Fatima Fertilizer Company Limited held on December 31, 2022 under the supervision of the honourable lahore high court, lahore

Dear Sir,

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the special resolution approved and adopted by the members of the Company at the Extraordinary General Meeting of the Company held on December 31, 2022 under the supervision of the honourable lahore high court, lahore.

Yours sincerely,



Anil Zia
Deputy Company Secretary

Encl: As above

Certified copy of the special resolution passed by the shareholders at the Extraordinary General Meeting of the Company held on December 31, 2022 under the supervision of the honourable lahore high court, lahore

“Resolved, that pursuant to the provisions of the Sections 279 to 283 read with Section 285 and all other applicable provisions, of the Companies Act, 2017, (“the Act”), the provisions of the Memorandum and Articles of Association of the Company and subject to the requisite approvals, sanctions, consents, observations, no objection from the Creditors of the Company, Securities and Exchange Commission of Pakistan (SECP), the relevant High Court or such other competent authority as may be applicable, approval be and is hereby accorded for the Scheme of Compromises, Arrangement and Reconstruction for Amalgamation/Merger of Pakarab Fertilizers Limited with and into Fatima Fertilizer Company Limited (the “Scheme”), as approved by the Board of Directors and circulated to the members of the Company.”

CERTIFIED TO BE A TRUE COPY



DEPUTY COMPANY SECRETARY