



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
March 28, 2023

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax: 021-111-573-329

Subject: **Annual General Meeting (AGM) – Fauji Fertilizer Company Limited (FFC)**

Dear Sir,

Certified True Copies of Resolutions approved during Annual General Meeting (AGM) held on March 28, 2023 are attached for information, please.

Best regards.

Company Secretary
Brig Asrat Mahmood (Retd)



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)

Secretariat (Corporate Affairs)

**Extract from the Minutes of 45th Annual General Meeting of
Fauji Fertilizer Company Limited held on March 28, 2023
at FFC Head Office, Rawalpindi**

RESOLUTION

RESOLVED THAT the separate and consolidated audited financial statements of FFC for the year ended December 31, 2022 together with Directors' and Auditors' Reports thereon, as recommended by the Directors, be and are hereby approved and adopted by the members.

Certified True Extract

Company Secretary
Brig Asrat Mahmood (Retd)



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)

Secretariat (Corporate Affairs)

**Extract from the Minutes of 45th Annual General Meeting of
Fauji Fertilizer Company Limited held on March 28, 2023
at FFC Head Office, Rawalpindi**

RESOLUTION

RESOLVED THAT appointment of A. F. Ferguson & Co., Chartered Accountants as the Company Auditors for the year 2023 (For the period from conclusion of this AGM until the conclusion of the next AGM) under the provisions of Sections 246 and 247 of the Companies Act 2017, be and is hereby approved by the members.

FURTHER RESOLVED THAT Audit Fee of the Company Auditors for the year 2023 be and is hereby approved to be fixed at Rs. 3.18 Million.

Certified True Extract

Company Secretary

Brig Asrat Mahmood (Retd)



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)

Secretariat (Corporate Affairs)

**Extract from the Minutes of 45th Annual General Meeting of
Fauji Fertilizer Company Limited held on March 28, 2023
at FFC Head Office, Rawalpindi**

RESOLUTION

RESOLVED THAT the payment of final dividend for the year ended December 31, 2022 at 31.50% on Ordinary Share of the Company i.e. Rs. 3.15 per Ordinary Share of Rs. 10/- each to all shareholders appearing in the register of shareholders as on March 27, 2023, in addition to three interim dividends for the year 2022 aggregating to 89.80% on Ordinary Share of Rs. 10/- each, already paid to the shareholders and provided for in the audited accounts for 2022, thus making the total dividend of 121.30% for 2022 on ordinary shares of Company i.e. Rs. 12.13 per Ordinary Share of Rs. 10/- each as recommended by the Board vide their Resolution No. 4/2023 dated January 30, 2023, be and is hereby approved in accordance with Section 240 of the Companies Act, 2017.

Certified True Extract

Company Secretary
Brig Asrat Mahmood (Retd)