

Ref. No. 31.1/Secttt/C

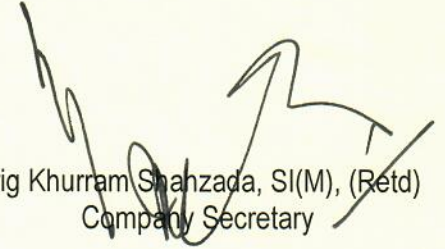
Dated: 18 Aug 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Subject: **Certified True Copy of Resolutions approved / adopted vide Extraordinary General Meeting (EGM)**

Dear Sir,

In compliance of clause 5.6.9 of PSX regulations, Certified True Copies of all resolutions approved / adopted by the shareholders vide Extraordinary General Meeting held on 18 Aug 2023 are attached for your information / further necessary action, please.



Brig Khurram Shanzada, SI(M), (Retd)
Company Secretary

cc: Assistant Manager, Listed
Companies Compliance Department (RAD)
Pakistan Stock Exchange (G) Limited

**CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED VIDE
EXTRAORDINARY GENERAL MEETING DATED 18 AUG 2023**

The following resolutions are passed by the shareholders vide subject meeting:-

"QUOTE"

ORDINARY RESOLUTION – APPROVAL OF MINUTES

"RESOLVED by the Members at the 21st Extraordinary General Meeting, that the minutes of Annual General Meeting, held on 28 March 2023 be and are hereby approved and confirmed."

SPECIAL RESOLUTION – APPROVAL FOR SALES OF 100% SHARES OF FAUJI MEAT LIMITED

"RESOLVED THAT the Company be and is hereby authorized to sell and transfer 1,446,609,400 (One Billion Four Hundred Forty-Six Million Six Hundred Nine Thousand Four Hundred) shares of PKR 10/- (Pak Rupees ten) each, held by the Company (either directly or through its nominee shareholder(s)) in Fauji Meat Limited ("FML"), constituting ninety five point zero seven percent (95.07%) of the entire issued and paid-up share capital of FML, to Fauji Foundation ("FF") for the cash consideration of PKR 4,300,000,000 /- (Pak Rupees Four Billion Three Hundred Million only), calculated at the rate of PKR 2.97/- per share and subject to the terms and adjustment mechanisms set out in the share purchase agreement.

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary ("Authorized Signatories") be and are hereby authorized to finalize, execute, deliver and perform the share purchase agreement (whose draft has been reviewed by the Board) and any other agreement, undertaking, document, disclosure letter or update to disclosure letter, amendment or termination of any shareholders agreement or other similar arrangement or instrument, of whatever nature and howsoever described together with any amendments thereto (collectively the "FML Transaction Documents"), as may be required or conducive to execute and implement the sale and transfer of the said shares in FML to FF, and to incur all such costs and expenses, make all such disclosures and to file all such applications, returns, notices, submissions and forms with the relevant regulatory authorities, as may be required for and in connection with the foregoing.

FURTHER RESOLVED THAT, the Authorized Signatories (acting singly or jointly) be and are hereby authorized to delegate all or any of the above powers in respect of the foregoing to any other officials of the Company from time to time.

FURTHER RESOLVED THAT, without prejudice to the generality of the above, any action taken by the Company or any of the authorized persons as aforesaid prior to the date hereof in carrying out and giving effect to the aforesaid resolutions be and is hereby authorized, approved, ratified and affirmed."

SPECIAL RESOLUTION – APPROVAL FOR CIRCULATION OF COMPANY’S ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH QR ENABLED CODE AND WEBLINK

“RESOLVED THAT the approval of the Members of Fauji Fertilizer Bin Qasim Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized to circulate annual audited financial statements to its Members through QR enabled code and weblink as part of the notices of Annual General meetings.

FURTHER RESOLVED THAT the Company be and is hereby authorized to discontinue the circulation of annual financial statements through CD/DVD.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.”

“UNQUOTE”

Certified By

Brig Khurram Shahzada, SI(M), (Retd)
Company Secretary

Place: Islamabad
Dated: 18 Aug 2023