

Ref. No. 31.1/Secittt/C

Dated: 19 Aug 2024

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 19 Aug 2024 are attached for your information / further necessary action, please.



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

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



# FFBL

Fauji Fertilizer Bin Qasim Limited

**CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED VIDE  
EXTRAORDINARY GENERAL MEETING DATED 19 AUG 2024**

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

**“QUOTE”**

**ORDINARY RESOLUTION – APPROVAL OF MINUTES**

“RESOLVED by the Members at the 22<sup>nd</sup> Extraordinary General Meeting, that the minutes of Annual General Meeting, held on 25 March 2024 be and are hereby approved and confirmed.”

**SPECIAL RESOLUTION – CHANGE OF REGISTERED OFFICE**

RESOLVED as and by way of a Special Resolution THAT subject to confirmation and approval of the Securities and Exchange Commission of Pakistan, the registered office of the Company be shifted from Islamabad Capital Territory (FFBL Tower, C1/C2, Sector B, Jinnah Boulevard, Phase II, DHA, Islamabad) to the Province of Punjab (156-The Mall, Rawalpindi Cantt, Pakistan), and that Clause II of the Memorandum of Association of the Company be and is hereby amended to read as follows:

- II. The Registered Office of the Company will be situated in the Province of Punjab.

**RESOLUTION - WAIVER OF NOTICE PERIOD regarding sales of Land (Pindi Bhattian)**

“RESOLVED THAT The twenty-one-days’ notice period for the special resolution set out below be waived, and that the reduced notice period of 10 days be and is hereby accepted and approved unanimously.

**SPECIAL RESOLUTION – SALES OF LAND – PINDI BHATTIAN**

“FURTHER RESOLVED AS AND BY WAY OF SPECIAL RESOLUTION THAT:

The sale of the land owned by the Company measuring 166.387 Acre, located at Pindi Bhattian (“Land”), to Fauji Foundation for the total price of PKR 856,458,000 (i.e., PKR 5,147,385 per acre) is hereby approved

The Company be and is hereby authorized to do all such acts, deeds and things as may be necessary and/or expedient for the aforesaid purpose or in furtherance thereof including, without limitation, to enter into and deliver and implement any and all instruments, including the sale / conveyance deed, powers of attorney, notices, certificates, documents.

The Managing Director and Company Secretary be and are hereby singly and jointly authorized to take any and all necessary steps and actions for implementing the above resolutions, including, without limitation, to execute any sale / conveyance deed and to seek any and all consents and approvals and all other necessary documents, declarations, notices, certificates and undertakings 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 such acts as may be necessary for carrying out the aforesaid purposes and giving full effect to the above resolutions.”

**“UNQUOTE”**

Certified By

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

Place: Islamabad

Dated: 19 Aug 2024

