

## CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC  
October 08, 2024

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

Subject: Extraordinary General Meeting (EGM) - Fauji Fertilizer Company Limited (FFC)

Dear Sir,

Certified True Copy of Resolution approved during Extraordinary General Meeting (EGM) held on October 08, 2024 is attached for information, please.

Best regards.

  
**Company Secretary**  
Brig Zulfiqar Ali Haider (Retd)




**Extract from the Minutes of Extraordinary General Meeting (EOGM) of  
Fauji Fertilizer Company Limited held on October 08, 2024  
at FFC Head Office, Rawalpindi**

**RESOLUTION**

RESOLVED THAT election of the following persons as Directors of the Company for a term of three years commencing from 09 October 2024 to 08 October 2027 be and is hereby approved by the Members:-

1. Lt Gen Anwar Ali Hyder (Retd)
2. Syed Bakhtiyar Kazmi
3. Mr. Yassir Ghiyati Ibn Ziyad
4. Mr. Qamar Haris Manzoor
5. Mr. Mazhar Abbas Hasnani
6. Maj Gen Aneeq Ur Rehman Malik (Retd)
7. Mr. Saad Amanullah Khan, Independent
8. Ms Maryam Aziz, Independent
9. Dr. Shamshad Akhtar, Independent
10. Mr. Farhad Shaikh Mohammad, Independent
11. Mr. Shoaib Javed Hussain, State Life Insurance
12. Mr. Saif Anjum, Government of Pakistan

Certified True Extract

  
**Company Secretary**  
Brig Zulfiqar Ali Haider (Retd)