



FFBL
Fauji Fertilizer Bin Qasim Limited

Ref. No. 31.1/Secttt/C

Dated: 4 Nov 2024

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

Subject: **Extraordinary General Meeting (EOGM) of Fauji Fertilizer Bin Qasim Limited**

Dear Sir,

1. In pursuant to Rule 5.6.9 (b) of the PSX Rule Book, we enclose herewith and attached "Annexure A", extracts of resolutions passed by the shareholder in the EOGM of the Company held today at 156-The Mall, Rawalpindi, Punjab on Monday, 04 November 2024 at 11.30 a.m., pursuant to the Order of the Honourable Lahore High Court, Rawalpindi Bench dated October 8, 2024, passed in Application bearing C. M. 2 of 2024, in Petition bearing C. O. No. 4 of 2024.
2. You may please inform the TREC holders accordingly.

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

cc: Director / HOD
Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

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





FFBL

Fauji Fertilizer Bin Qasim Limited

Annex - A

**CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED VIDE
EXTRAORDINARY GENERAL MEETING DATED 04 NOV 2024**

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

“QUOTE”

ORDINARY RESOLUTION – APPROVAL OF MINUTES

“RESOLVED by the Members at the 23rd Extraordinary General Meeting, that the Minutes of Extraordinary General Meeting, held on 19 Aug 2024 be and are hereby approved and confirmed.”

**SPECIAL RESOLUTION – APPROVAL OF SCHEME OF ARRANGEMENT (FFBL’S MERGER INTO FFC BY
WAY OF AMALGAMATION)**

“RESOLVED THAT the Scheme of Arrangement dated September 26, 2024, for, inter alia, the merger, by way of amalgamation, of the entire undertaking of Fauji Fertilizer Bin Qasim Limited with and into Fauji Fertilizer Company Limited, along with all ancillary and incidental matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by Honourable Lahore High Court, Rawalpindi Bench, subject to sanction by the Honourable Lahore High Court, Rawalpindi Bench, in terms of the provisions of the Companies Act, 2017.”

“UNQUOTE”

Certified By

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

Place: Rawalpindi
Dated: 4 Nov 2024

