



## CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC  
November 04, 2024

To: **The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi  
("PSX")

Subject: Extraordinary General Meeting (EOGM) of Fauji Fertilizer Company Limited

Dear Sir,

1. In pursuant to Rule 5.6.9 (b) of the PSX Rule Book, we enclose herewith extract of resolution passed by the Shareholder in the EOGM of the Company held today at 156 the Mall, Rawalpindi, Punjab on Monday, November 04, 2024 at 1000 hours, 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.

Yours faithfully,

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

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



**Extract from the Minutes of Extraordinary General Meeting (EOGM) of  
Fauji Fertilizer Company Limited held on November 04, 2024  
at FFC Head Office, Rawalpindi**

**RESOLUTION**

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.

Certified True Extract

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

