

January 21, 2025  
FATIMA/WWF/25/A-003

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Sub: Certified Copies of Resolutions passed at the Extraordinary General Meeting of  
Fatima Fertilizer Company Limited held on January 21, 2025**

Dear Sir,

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copies of the resolutions approved and adopted by the members of the Company at the Extraordinary General Meeting of the Company held on January 21, 2025.

Yours sincerely,



Anil Zia  
Deputy Company Secretary

Encl: As above



**Certified copies of resolutions passed by the shareholders at the Extraordinary General Meeting of the Company held on January 21, 2025**

**Special Business/Resolutions:**

*"Resolved that pursuant to the order of the Honourable Lahore High Court, Lahore and the provisions of Sections 279 to 283 read with section 285 and other applicable provisions of the Companies Act, 2017, and subject to any requisite approvals, sanctions, consents, observations and no objection as may be applicable, approval be and is hereby accorded for the Scheme of Compromises, Arrangements and Reconstruction ("the Scheme"), approved by the Board of Directors and circulated to the members of the Company, for (i) transferring /de-merging a certain portion of manufacturing undertaking of Fatima Fertilizer Company Limited, to be called as Demerged Undertaking (as defined in the Scheme), inclusive of assets, rights, liabilities and obligations pertaining thereto and simultaneously transferring of the same to, with and into Pakarab Fertilizers Limited against the issue of shares by Pakarab Fertilizers Limited (ii) retention of all other remaining assets and liabilities by Fatima Fertilizer Company Limited, to be called as Continuing Undertaking (as defined in the Scheme) (iii) issuance of shares of Pakarab Fertilizers Limited in the name of Fatima Fertilizer Company Limited against the transfer of Demerged Undertaking."*

CERTIFIED TO BE A TRUE COPY

DEPUTY COMPANY SECRETARY