



**FFBL**  
Fauji Fertilizer Bin Qasim Limited

Ref. No. 31.1/Secttt/C

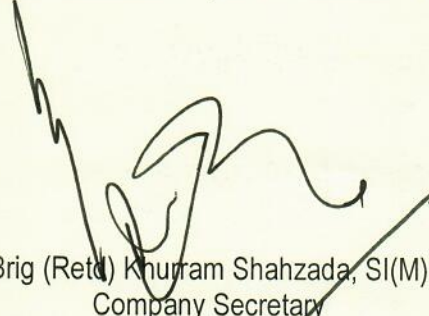
Dated: 25 Mar 2024

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 Annual General Meeting (AGM)**

Dear Sir,

In compliance of clause 5.6.9 of PSX regulations, Certified True Copies of all resolutions approved / adopted by the shareholders vide Annual General Meeting held on 25 Mar 2024 are attached for your information / further necessary action, please.

  
Brig (Retd) Khuram Shahzada, SI(M)  
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  
ANNUAL GENERAL MEETING DATED 25 MAR 2024**

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

“Quote”

**RESOLUTION # 1**

“RESOLVED by the Members at the 30th Annual General Meeting, that the minutes of Extraordinary General Meeting, held on 18 Aug 2023 be and are hereby approved and confirmed.”

**RESOLUTION # 2**

“RESOLVED by the Members at the 30th Annual General Meeting that the Audited Accounts of the company for the year ended 31 December 2023 (Separate and Consolidated) along with Chairman's Review, Directors' and Auditors' Reports are hereby adopted and approved.”

**RESOLUTION # 3**

RESOLVED that M/s A. F. Ferguson & Co, Chartered Accountants, be and are hereby recommended for appointment as Auditors of the Company from the conclusion of the 30th AGM up-till the conclusion of the 31st AGM of the Company.

FURTHER RESOLVED that their remuneration be and is hereby recommended to be fixed based on actual time basis calculated at their standard hourly rates of charges subject to the maximum of: -

• Annual Audit Fee (Separate + Consolidated)	Rs 3,500,000
• Half yearly Review	Rs 750,000
• Other Services (CDC, CCG, Free float)	Rs 1,200,000
Total	Rs 5,450,000

FURTHER RESOLVED that above fees are exclusive of out-of-pocket expenses and taxes, which will be billed at actual, and fees for involvement of any specialist.”

**RESOLUTION # 4**

“RESOLVED that payment of final cash dividend for the year ended 2023 at the rate of 10% on the Ordinary Shares of the Company i.e. Re 1 per Ordinary Share of Rs 10/- each to all shareholders as on 18 March 2024 be and is hereby approved”

“Unquote”

Certified By

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

Place: Islamabad  
Dated: 25 Mar 2024

