



**FAUJI FERTILIZER COMPANY LIMITED**



**(HEAD OFFICE)  
Secretariat (Corporate Affairs)**

Ref No. 6.12-KSE/S/FFC  
March 26, 2024

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

Subject: **Annual General Meeting (AGM) - Fauji Fertilizer Company Limited (FFC)**

Dear Sir,

Certified True Copies of Resolutions approved during Annual General Meeting (AGM) held on March 26, 2024 are attached for information, please.

Best regards.

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

**SONA TOWER, 156 THE MALL, RAWALPINDI - PAKISTAN P.O.BOX: 253**

**TEL: +92 (51) 8450001, 8453101 UAN: +92 (51) 111-332-111, FAX: +92 (51) 8458831, 8459931, 8459925**

**Web: <http://www.ffc.com.pk> Email: [secretary@ffc.com.pk](mailto:secretary@ffc.com.pk)**



**FAUJI FERTILIZER COMPANY LIMITED**



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

**Extract from the Minutes of 46<sup>th</sup> Annual General Meeting of  
Fauji Fertilizer Company Limited held on March 26, 2024  
at FFC Head Office, Rawalpindi**

**RESOLUTION**

RESOLVED THAT the separate and consolidated audited financial statements of FFC for the year ended December 31, 2023 together with Directors' and Auditors' Reports thereon, as recommended by the Directors, be and are hereby approved and adopted by the members.

Certified True Extract

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



**FAUJI FERTILIZER COMPANY LIMITED**



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

**Extract from the Minutes of 46<sup>th</sup> Annual General Meeting of  
Fauji Fertilizer Company Limited held on March 26, 2024  
at FFC Head Office, Rawalpindi**

**RESOLUTION**

RESOLVED THAT appointment of A. F. Ferguson & Co., Chartered Accountants as the Company Auditors for the year 2024 (For the period from conclusion of this AGM until the conclusion of the next AGM) under the provisions of Sections 246 and 247 of the Companies Act 2017, be and is hereby approved by the members.

FURTHER RESOLVED THAT Audit Fee of the Company Auditors for the year 2024 be and is hereby approved to be fixed at Rs. 3.816 Million.

Certified True Extract

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



**FAUJI FERTILIZER COMPANY LIMITED**



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

**Extract from the Minutes of 46<sup>th</sup> Annual General Meeting of  
Fauji Fertilizer Company Limited held on March 26, 2024  
at FFC Head Office, Rawalpindi**

**RESOLUTION**

RESOLVED THAT the payment of final dividend for the year ended December 31, 2023 at 41% on Ordinary Share of the Company i.e. Rs. 4.10 per Ordinary Share of Rs. 10/- each to all shareholders appearing in the register of shareholders as on March 22, 2024, in addition to three interim dividends for the year 2023 aggregating to 113.90% on Ordinary Share of Rs. 10/- each, already paid to the shareholders and provided for in the audited accounts for 2023, thus making the total dividend of 154.90% for 2023 on ordinary shares of Company i.e. Rs. 15.49 per Ordinary Share of Rs. 10/- each as recommended by the Board vide their Resolution No. 6/2024 dated January 26, 2024, be and is hereby approved in accordance with Section 240 of the Companies Act, 2017.

Certified True Extract

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