



engro fertilizers

**CERTIFIED COPY OF RESOLUTION
PASSED BY SHAREHOLDERS AT
10TH ANNUAL GENERAL MEETING**

I, Umair Mukhtar, Company Secretary of Engro Fertilizers Limited (the Company) do hereby certify that the following resolutions were passed by the shareholders of the Company in their 10th Annual General Meeting held on March 28, 2019:

The standalone and consolidated audited Financial Statements for the year December 31, 2018 along with the Directors' and Auditors' Reports, produced at the meeting, be and are hereby approved and adopted.

The final dividend @ Rs.3.00 per share be and is hereby declared payable to those shareholders whose names appeared on the Register of Members of the Company on March 21, 2019 as recommended by the Board of Directors.

The Messrs A.F. Ferguson & Co., the retiring Auditors, be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of Rs. 3,190,000 plus applicable sales taxes, alongwith out of pocket expenses.

The following are elected as Directors of the Company and shall hold office for a period of three years unless he earlier resigns or otherwise ceases to hold office:

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|--------------------------|---------------------------|----------------------------|
| 1. Mr. Ghias Khan | 2. Mr. Abdul Samad Dawood | 3. Mr. Nadir Salar Qureshi |
| 4. Mr. Hasnain Moochhala | 5. Mr. Javed Akbar | 6. Mr. Asad Said Jafar |
| 7. Mr. Asim Murtaza Khan | 8. Ms. Sadia Khan | |

The borrowing / lending of short-term loan / financing facility of up to PKR 6 billion, be and is hereby renewed for a further period of one (1) year, as earlier approved by the shareholders.



Umair Mukhtar
Company Secretary