

August 26, 2019  
FATIMA/PSX/19/A-039

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

**Sub: Certified Copy of Resolution passed at the Extraordinary General Meeting of  
Fatima Fertilizer Company Limited**

Dear Sir,

Pursuant to Regulation 5.6.4(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolution approved and adopted by the members of the Company at the Extraordinary General Meeting of the Company held on August 23, 2019.

Yours sincerely,



Anil Zia  
Deputy Company Secretary

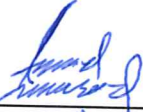
Encl: As above

**Certified copy of resolution passed by the shareholders at the Extraordinary General Meeting of the Company held on August 23, 2019**

*"Resolved that pursuant to the orders of the Honourable Lahore High Court, Lahore and the provisions of Sections 279 to 283 read with section 285 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 Amalgamation ("the Scheme"), approved by the Board of Directors and circulated to the members of the Company, for amalgamation of Fatimafert Limited ("FFL") with and into the Company by transfer to and vesting in the Company the whole of business and undertaking of FFL."*

**CERTIFIED TRUE COPY**

I hereby certify that the above resolution was duly passed at the Extraordinary General Meeting of the Company held on August 23, 2019.



**CHIEF FINANCIAL OFFICER**

