



### NOTICE OF MEETING

Notice is hereby given that the 9<sup>th</sup> Extraordinary General Meeting of the Shareholders of Fauji Fertilizer Bin Qasim Limited will be held on 25 Nov 2013 at *PC Hotel, The Mall, Rawalpindi* at 1100 hrs to transact the following business:

#### Ordinary Business

1. To confirm the minutes of 8<sup>th</sup> Extraordinary General Meeting held on 20 Aug 2013.

#### Special business

2. To consider and, if thought fit, pass, with or without modification, the following resolution, as a special resolution for the purpose of approving further investment, in Foundation Wind Energy I Limited of up to but not exceeding the Rupee equivalent of US\$ 8,400,000 (United States Dollars Eight Million, Four Hundred Thousand) in the aggregate:

“RESOLVED THAT the Company increase its investment (approved during the 16<sup>th</sup> Annual General Meeting) in Foundation Wind Energy I Limited by additional amounts of up to but not exceeding the Rupee equivalent of US\$ 8,400,000 (United States Dollars Eight Million, Four Hundred Thousand) in aggregate by way of subscription to shares.

FURTHER RESOLVED THAT this special resolution authorizing investment in the associated company shall be valid for a period of two years.

FURTHER RESOLVED THAT the Company do all such acts, deeds and things as may be necessary and/or expedient for the aforesaid purpose or in furtherance thereof including, without limitation, to enter into and deliver and implement any and all agreements or undertakings as may be necessary or expedient for the purpose.

FURTHER RESOLVED THAT the Managing Director, Company Secretary and General Manager Finance, or such one or more other persons as the Managing Director may from time to time specially designate for the purpose, be and are hereby severally authorised to take any and all actions necessary or conducive for such investment or in implementation thereof including, without limitation, to negotiate, finalize and execute as applicable any and all contracts, instruments, powers of attorney, notices, certificates, documents (of whatever nature and description) for or in connection with the said investment; issue any notices, seek any approvals, make any filings and do all such acts, deeds and things as they may deem necessary and/or expedient.”

3. To consider and, if thought fit, pass, with or without modification, the following resolution, as a special resolution for the purpose of approving further investment, in Foundation Wind Energy II (Private) Limited of up to but not exceeding the Rupee equivalent of US\$ 6,300,000 (United States Dollars Six Million, Three Hundred Thousand) in the aggregate;