



FAUJI FERTILIZER BIN QASIM LIMITED

ELECTION OF DIRECTORS

Notice under Section 178 (4) of the Companies Ordinance, 1984

Shareholders of Fauji Fertilizer Bin Qasim Limited are hereby notified that pursuant to Section 178 (3) and (4) of the Companies Ordinance, 1984, the following persons have filed notices with the Company offering themselves for election of Directors at Extraordinary General Meeting of the Company to be held on 16 February 2010 at Pearl Continental Hotel, Rawalpindi, at 1100 hrs. The Notice for the subject meeting has already been dispatched to the members on January 25, 2010.

1. Lt Gen Hamid Rab Nawaz (Retd)
2. Lt Gen Anis Ahmed Abbasi (Retd)
3. Lt Gen Malik Arif Hayat (Retd)
4. Mr Qaiser Javed
5. Brig Arif Rasul Qureshi (Retd)
6. Brig Rahat Khan (Retd)
7. Dr Nadeem Inayat
8. Brig Liaqat Ali (Retd)
9. Brig Jawaid Rashid Dar (Retd)
10. Syyed Mohammed Jawaid Iqbal Jafree

Rawalpindi
8 February 2010

By Order of the Board
Brig Javed Nasir Khan (Retd)
Company Secretary