



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
October 13, 2021

Mr. Tehseen Raza
Assistant Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax: 021-111-573-329

Subject: **Extraordinary General Meeting**

Dear Sir,

Certified True copy of Resolution approved during Extraordinary General Meeting (EGM) held on October 08, 2021 is attached, please.

Best regards.

Company Secretary
Brig Asrat Mahmood (Retd)

(HEAD OFFICE)
Secretariat (Corporate Affairs)

**Extract from the Minutes of Extraordinary General Meeting
held on October 08, 2021**

RESOLUTION

RESOLVED THAT election of the following persons as Directors of the Company for a term of three years commencing from 09 October 2021 to 08 October 2024 be and is hereby approved by the Members:-

1. Mr. Waqar Ahmed Malik
2. Dr. Nadeem Inayat
3. Maj Gen Naseer Ali Khan (Retd)
4. Maj Gen Ahmad Mahmood Hayat (Retd)
5. Syed Bakhtiyar Kazmi
6. Mr. Peter Bruun Jensen
7. Mr. Shoaib Javed Hussain - State Life Insurance Corporation
8. Dr. Hamid Ateeq Sarwar - Government of Pakistan
9. Mr. Saad Amanullah Khan - Independent
10. Ms Maryam Aziz - Independent
11. Dr. Ayesha Khan - Independent
12. Mr. Jehangir Shah - Independent

Certified True Extract

Brig Asrat Mahmood (Retd)
Company Secretary