

CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC
March 26, 2025

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax: 021-111-573-329

Subject: **Annual General Meeting (AGM) - Fauji Fertilizer Company Limited (FFC)**

Dear Sir,

Certified True Copies of Resolutions approved during 47th Annual General Meeting (AGM) held on March 25, 2025 are attached for information, please.

Best regards.

Company Secretary
Brig Khurram Shahzada (Retd)



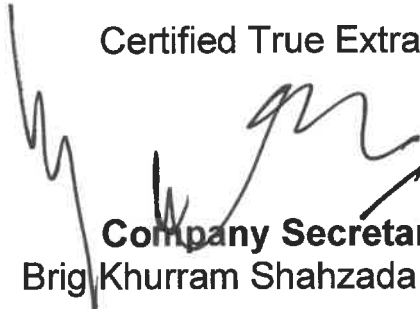
CORPORATE AFFAIRS DEPARTMENT

Extract from the minutes of 47th Annual General Meeting (AGM) held on March 25, 2025

RESOLUTION

RESOLVED THAT the separate and consolidated audited financial statements of FFC for the year ended December 31, 2024 together with Directors' and Auditors' Reports thereon, as recommended by the Directors, be and are hereby approved and adopted by the members.

Certified True Extract



Company Secretary
Brig Khurram Shahzada (Retd)

FAUJI FERTILIZER COMPANY LIMITED

SONA TOWER, 156 THE MALL, RAWALPINDI – PAKISTAN P.O.BOX 253
TEL: +92 (51) 8450001, 8453101 UAN +92 (51) 111-332-111, FAX +92 (51) 8458831
Web: www.ffc.com.pk Email: secretary@ffc.com.pk



CORPORATE AFFAIRS DEPARTMENT

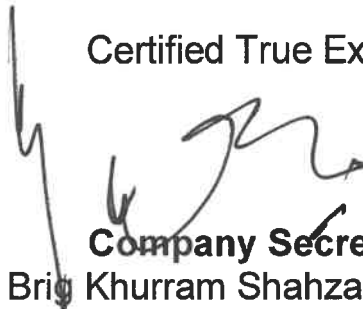
**Extract from the minutes of 47th Annual General Meeting
(AGM) held on March 25, 2025**

RESOLUTION

RESOLVED THAT appointment of A. F. Ferguson & Co., Chartered Accountants as the Company Auditors for the Year 2025 (For the period from conclusion of this AGM until the conclusion of the next AGM) under the provisions of Sections 246 and 247 of the Companies Act 2017, be and is hereby approved by the members.

FURTHER RESOLVED THAT Audit Fee of the Company Auditors for the year 2025 be and is hereby approved to be fixed at PKR 10 Million.

Certified True Extract



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**Extract from the minutes of 47th Annual General Meeting
(AGM) held on March 25, 2025**

RESOLUTION

RESOLVED THAT payment of final dividend for the year ended December 31, 2024 at 210% on Ordinary Share of the Company i.e. Rs. 21.00 per Ordinary Share of Rs. 10/- each to all shareholders appearing in the register of shareholders as on March 22, 2025, in addition to two interim dividends for the year 2024 aggregating to (Rs. 15.50 revised to Rs. 13.86 per share i.e. 138.60% post-merger) on Ordinary Share of Rs. 10/- each, already paid to the shareholders and provided for in the audited accounts for 2024, thus making the total dividend of 348.60% for 2024 on ordinary shares of Company i.e. Rs. 34.86 per Ordinary Share of Rs. 10/- each as recommended by the Board vide their Resolution No. 4/2025 dated January 29, 2025, be and is hereby approved in accordance with Section 240 of the Companies Act, 2017.

Certified True Extract


Company Secretary
Brig Khurram Shahzada (Retd)

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