

FFL/HO/CS/

Jul 28, 2021

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



fauji foods

Subject: **Resolutions passed by the shareholders of the Company in their meeting held on Jul 28, 2021 at Lahore**

Dear Sir,

Enclosed please find a copy of the resolutions passed by the shareholders of the Company at the Extraordinary General Meeting held on Jul 28, 2021 at Lahore for circulation amongst the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary

Encl: As above.

RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY IN THEIR MEETING HELD ON JUL 28, 2021 AT LAHORE

“**RESOLVED** that the minutes of 54th Annual General Meeting held on March 25, 2021 be and are hereby confirmed.

FURTHER RESOLVED THAT:

- (i) the authorized share capital of the Company be increased from Rs. 10,000,000,000 (Rupees Ten Billion) divided into 1,000,000,000 (One Billion) ordinary shares of Rs. 10/- (Rupees Ten) each to Rs. 18,000,000,000 (Rupees Eighteen Billion) divided into 1,800,000,000 (One Billion Eight Hundred Million) ordinary shares of Rs. 10/- (Rupees Ten) each.
- (ii) The figures and words “Rs. 10,000,000,000 (Rupees Ten Billion) divided into 1,000,000,000 (One Billion) Ordinary Shares of Rs. 10/- (Rupees Ten) each” appearing in Clause V of the Memorandum of Association of the Company be substituted by the figures and words “Rs. 18,000,000,000 (Rupees Eighteen Billion) divided into 1,800,000,000 (One Billion Eight Hundred Million) Ordinary Shares of Rs. 10/- each”.

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and the Company Secretary be and are hereby jointly and severally authorized to take any and all necessary steps and actions for implementing the above resolutions, including, without limitation, to seek any and all consents and approvals and (where required) file all necessary documents, statutory returns, declarations and applications, pay and incur all necessary fees and expenses and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with any of the foregoing matters and to sign, issue and dispatch all such documents and notices and do all such acts as may be necessary for carrying out the aforesaid purposes and giving full effect to the above resolutions.”