



**FFBL**  
Fauji Fertilizer Bin Qasim Limited

Ref. No. 31.1/Secttt/C

28 March 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000, Pakistan

Subject: **Certified True Copy of Resolutions approved / adopted vide Annual General Meeting (AGM)**

Dear Sir,

In compliance of clause 5.6.9 of PSX regulations, Certified True Copies of all resolutions approved / adopted by the shareholders vide Annual General Meeting held on 28 Mar 2023 are attached for your information / further necessary action, please.

cc: Assistant Manager,  
Listed Companies Compliance Department (RAD)  
Pakistan Stock Exchange (G) Limited

Brig Asif Ali SI(M), (Retd)  
Company Secretary



**CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED VIDE  
ANNUAL GENERAL MEETING DATED 28 MAR 2023**

The following resolutions are passed unanimously by the shareholders vide subject meeting:-

**"QUOTE"**

**ORDINARY RESOLUTION # 1**

**"RESOLVED** by the Members at the 29<sup>th</sup> Annual General Meeting, that the minutes of Extraordinary General Meeting, held on 25 Aug 2022 be and are hereby approved and confirmed."

**ORDINARY RESOLUTION # 2**

**"RESOLVED** by the Members at the 29<sup>th</sup> Annual General Meeting that the Audited Accounts of the company for the year ended 31 December 2022 (Separate and Consolidated), along with Chairman Review, Directors' and Auditors' Reports, are hereby adopted and approved."

**ORDINARY RESOLUTION # 3**

**"RESOLVED** that M/s EY Ford Rhodes & Co, Chartered Accountants, be and are hereby recommended for appointment as Auditors of the Company from the conclusion of the 29<sup>th</sup> AGM up-till the conclusion of the 30<sup>th</sup> AGM of the Company.

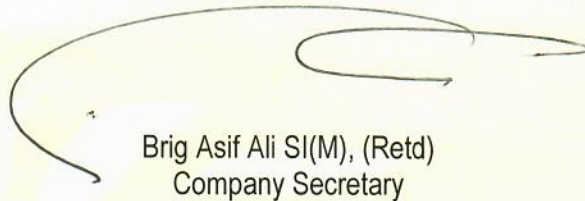
**FURTHER RESOLVED** that their remuneration be and is hereby recommended to be fixed based on actual time basis calculated at their standard hourly rates of charges subject to the maximum of:-

i.	Annual Audit Fees	Rs. 2,600,000
ii.	Half Yearly Review	Rs. 570,000
iii.	Other Annual statutory Reports / Certifications	Rs. 830,000
	Total	<b>Rs. 4,000,000</b>

**FURTHER RESOLVED** that above fees are exclusive of out-of-pocket expenses and taxes, which will be billed at actual, and fees for involvement of any specialist.

**"UNQUOTE"**

Certified By



Brig Asif Ali SI(M), (Retd)  
Company Secretary

Place: Islamabad  
Dated: 28 Mar 2023