



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 12th Extraordinary General Meeting of the shareholders of Fauji Fertilizer Bin Qasim Limited will be held at 1100 hrs on 29 Nov 2016 at Imperial Hall, Jacaranda Family Club, Sector E, Phase - II, DHA, Islamabad, to transact the following business:

Ordinary business

1. To confirm the minutes of 11th Extra Ordinary General Meeting held on 24 August 2016.

Special business

2. To pass the following resolutions as Special Resolutions with or without any amendments, modifications or alterations:

RESOLVED THAT the approval of the members of the Company be and is hereby accorded in terms of Section 208 of the Companies Ordinance, 1984 and the Company be and is hereby authorized to invest in FFBL Power Company Limited ("FPCL") by subscribing upto 130,000,000 Ordinary Shares at a price of Rs. 10 each, offered as right shares to the Company by FPCL or renounced by other shareholders of FPCL at a total cost upto Rs 1,300,000,000/-.

FURTHER RESOLVED THAT the approval of the members of the Company be and is hereby accorded in terms of Section 196(3) of the Companies Ordinance, 1984 and the Company be and is hereby authorized to sell and dispose (through transfer of lease or otherwise) 100 acres of land at the Company's Port Qasim plot to FPCL for the consideration of Rs. 1,300,000,000/-.

FURTHER RESOLVED THAT CE&MD and Company Secretary are jointly and severally authorized to make all necessary filings and take all actions necessary or conducive for the purpose of the above resolutions including but not limited to execute and deliver on behalf of the Company, all agreements, instruments, deeds and documents required for the transfer of the said land to FPCL and to make all requisite applications and filings and take all requisite steps and to pay on behalf of the Company all costs, fees and charges for the purpose including, without limitation, for registration of the said land in the name of FPCL.

3. To transact any other business with the permission of the Chair.

By Order of the Board
Fauji Fertilizer Bin Qasim Limited

Place: Islamabad
Date: 07 Nov 2016

Brig Muhammad Azam, SI(M), (Retd)
Company Secretary

Video Conference Facility

Pursuant to SECP Circular No 10 dated May 21, 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.