

**FFBL**

Fauji Fertilizer Bin Qasim Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of Fauji Fertilizer Bin Qasim Limited will be held on 20 Aug 2013 at Pearl Continental Hotel, Rawalpindi, at 1700 hrs to transact the following business:

Ordinary business

1. *To confirm the minutes of 19th Annual General Meeting held on 20 Mar 2013.*
2. *To elect Directors of the Company for a period of three years commencing from 26 Aug 2013 to 25 Aug 2016.*
 - a. *Pursuant to Sections 178(1) and (2) (a) of the Companies Ordinance, 1984, the Board of Directors have fixed the number of Directors as 12 (twelve).*
 - b. *Pursuant to Sections 178 (2) (b) and (3) of the Companies Ordinance, 1984, the names of the retiring Directors are as under and they also have offered themselves for re-election as Directors:-*

- *Lt Gen Muhammad Mustafa Khan (Retd)*
- *Lt Gen Muhammad Zaki (Retd)*
- *Lt Gen Naeem Khalid Lodhi (Retd)*
- *Mr Qaiser Javed*
- *Dr Nadeem Inayat*
- *Maj Gen Ghulam Haider (Retd)*
- *Brig Parvez Sarwar Khan (Retd)*
- *Brig Dr Gulam Alam (Retd)*
- *Brig Muhammad Saeed (Retd)*
- *Mr Naved A Khan*
- *Mr Nasir A Sheikh*
- *Mr Rashid Bajwa*

Special business

To consider and, if thought fit, pass, with or without modification, the following resolution, under Section 208 of the Companies Ordinance, 1984, as a special resolution for the purpose of approving investment by the Company in Askari Bank Limited, an associated company, by subscribing Right Issue at the rate of 55 % to be issued at par, i.e., Rs. 10 each offered to the Company by way of right shares through the Letter of Rights dated 24 July 2013 issued by Askari Bank Limited.

"RESOLVED THAT the Company invest in Askari Bank Limited by subscribing Right Issue at the rate of 55 % to be issued at par, i.e., Rs. 10 each offered to the Company by way of right shares through the Letter of Rights dated 24 July 2013 issued by Askari Bank Limited."

FURTHER RESOLVED THAT the Company do all such acts, deeds and things as may be necessary and/or expedient for the aforesaid purpose or in furtherance thereof.