THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-383 **NOTICE** **January 27, 2010**

FAUJI FERTILIZER BIN QASIM LIMITED

Source: "NEWS" Dated: January 26, 2010

FAUJI FERTILIZER BIN QASIM LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of Fauji Fertilizer Bin Qasim Limited will be held on 16 February 2010 at Pearl Continental Hotel, Rawalpindi, at 11:00 hrs to transact the following business:

Ordinary Business

1. To confirm the minutes of 15th Annual General Meeting held on 19 March 2009.
2. To elect Directors of the Company for a period of three years commencing from 27 February 2010 to 26 February 2013, as stipulated vide Section 178 of the Companies Ordinance 1984, in that:-
   a. Pursuant to Section 178 (1) and (2) (a) of the Companies Ordinance, 1984, the Board of Directors through a Resolution passed in the 80th meeting of the Board of Directors held on 23 December 2009, have fixed the number of Directors as 9 (nine).
   b. Pursuant to Section 178 (2) (b) and (3) of the Companies Ordinance, 1984, names of the retiring Directors are as under and they have offered themselves for re-election as Directors:
      - Lt Gen. Hamid Rab Nawaz (Retd.)
      - Lt Gen. Anis Ahmed Abbasi (Retd.)
      - Lt Gen. Malik Arif Hayat (Retd.)
      - Mr. Qaiser Javed
      - Brig. Arif Rasul Qureshi (Retd.)
      - Brig. Rahat Khan (Retd.)
      - Dr. Nadeem Inayat
      - Brig. Liaqat Ali (Retd.)
      - Brig. Jawaid Rashid Dar (Retd.)
3. Any other business with the permission of the Chairman.

Rawalpindi
26 January 2010

By Order of the Board,
Brig. Javed Nasir Khan (Retd.)
Company Secretary

NOTES:-

1. Share transfer books of the Company will remain closed from 10 February 2010 to 16 February 2010, (both days inclusive).
2. A member of the Company entitled to attend and vote at EGM may appoint a person/representative as proxy to attend and vote in place of member at the meeting. Proxies in order to be effective must be received at Company's Registered Office, 73 Harley Street, Rawalpindi, duly stamped and signed not later than 48 hours before the time of holding meeting. A member may not appoint more than one proxy. A copy of shareholder's attested CNIC must be attached with the proxy form.
3. Any person who seeks to contest the election for Directorship shall file at Company's registered office not later than 14 days before the date of the Meeting, his/her intention to offer himself/herself for election as Director in terms of Section 178 (3) of the Companies Ordinance, 1984.
4. The CDC account holders are required to follow the under mentioned guidelines as laid down by Securities and Exchange Commission of Pakistan:-

   (a). For attending the Meeting

   i. In case of individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his/her original national identity card or original passport at the time of attending the meeting.

   ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of meeting.

   (b). For appointing proxies

   i. In case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirement.

   ii. The proxy form shall be witnessed by the two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

   iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

   iv. The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.

   v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted to the Company along with proxy form.
5. Members are requested to promptly notify any change in their addresses.
6. For any other information, please contact at-
   Ph: 051-9272196-7, Fax: 051-9272198-9