

## Notice under section 159(4) of the Companies Act, 2017

### Election of Directors

Notice is hereby given to the members of Fatima Fertilizer Company Limited (the "Company") in pursuance of Section 159(4) of the Companies Act, 2017 that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Friday, September 22, 2023 at 11:00 a.m. at Avari Hotel 87-Shahrah-e-Quaid-e-Azam, Lahore as well as through electronic means.

1. Mr. Arif Habib
2. Mr. Fawad Ahmed Mukhtar
3. Mr. Fazal Ahmed Sheikh
4. Mr. Faisal Ahmed Mukhtar
5. Mr. Muhammad Kashif Habib
6. Mr. Tariq Jamali - Independent Director
7. Mrs. Julie Jannerup - Independent Director

The profiles of the above-named persons have been placed on the website of the Company <https://fatima-group.com/ffcl/page.php/elections-ffcl>. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. No notice of intention under section 159(3) for female category has been received so above-mentioned candidate, Mrs. Julie Jannerup, will fulfil both the categories i.e., Independent and Female director categories.

Since the number of persons who have offered themselves for election, is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the above-named persons shall be deemed to be elected as Directors of the Company at the above referred meeting.

By order of the Board



Anil Zia  
Deputy Company Secretary

Lahore: September 12, 2023