

NOTICE OF ANNUAL GENERAL MEETING

1. Notice is hereby given that the 9th Annual General Meeting of the shareholders of Fauji Meat Limited will be held at **1100** hours on **20 March 2023**, at Plot No C1&C2, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad, to transact the following business: -

a. **Ordinary Business**

- (1) To confirm the Minutes of 8th AGM held on 21 Mar 2022.
- (2) To receive, consider and adopt the Audited Accounts of the Company together with the Directors' and the Auditors' reports for the year ended 31 December 2022.
- (3) To appoint Auditor(s) of the Company for the year 2023 and fix their remuneration.

By Order of the Board
Fauji Meat Limited



Lt Col Mubashar Adnan Dar, (Retd)
Company Secretary, FML

Islamabad
21 February 2023

NOTES:-

1. A member of the Company entitled to attend and vote at AGM 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, Plot No C1&C2, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad, duly stamped and signed not later than 48 hours before the time of holding meeting. A member cannot appoint more than one proxy. Attested copy of shareholder's CNIC must be attached with the proxy form.
2. For any other information, please contact at Phone # 0518763006 - Fax # 0518763002.

Corporate Office

FFBL Tower, Plot No. C1/C2, Sector B, Jinnah Boulevard, DHA Phase II, Islamabad, Islamic Republic of Pakistan.
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Plant Site Location

Chak No. 1, Deh Kohistan, Tapo Ghara, Taluka Mirpur Sakro, District Thatta, Sindh, Pakistan.
Tel: +92 21 34420001-9