Notice of 26th Annual General Meeting

Notice is hereby given that the 26th Annual General Meeting of the Members of Fauji Akbar Portia Marine Terminals Limited ("the Company") will be held on 21st Oct 2025 at 10.30 am at FAP Terminal, Port Bin Qasim, Karachi. Arrangements of video link have also been made; therefore, any member may also opt to attend the meeting via video link (Zoom meeting) from their own location. ID and Passcode of the same will be shared in due course. The following business will be transacted in the meeting:

AGENDA

1. To confirm the Minutes of 25th Annual General Meeting (AGM) held on 28th October, 2024.

2. To receive, consider and adopt the Audited Financial Statements of the Company together with Directors' Report and Auditors' Report thereon for the year ended on 30th June, 2025.

3. To appoint Auditors of the Company and fix their remuneration for the year ending 30th June, 2026.

   A notice referred to in sub-section (2) of section 246 of the Companies Act, 2017 is hereby given to the members that the FAP Board of Directors has recommended M/s A.F. Ferguson & Co (PwC), Chartered Accountants, for appointment as external Auditors of the Company after obtaining their consent.

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

(By Order of the Board)

Brigadier Abdul Ghaffar, SI(M), (Retd)
Company Secretary

Karachi: 30th September, 2025

Fauji Akbar Portia Marine Terminals Ltd
Port Bin Qasim
Karachi-75020, Pakistan
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Notes:

1. The Share Transfer Books of the Company will remain closed from 13-10-2025 to 21-10-2024 (both days inclusive).

2. A member entitled to attend and vote at the Annual General Meeting may appoint a person as proxy to attend the meeting.

3. Forms of proxy must be deposited with the Company Secretary at the office of the Company not less than 48 hours before the meeting.

4. Shareholders are requested to notify the Company promptly of any change in their address.

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