



NOTICE OF 27th EXTRAORDINARY GENERAL MEETING

(Revised)

Notice is hereby given that the 27th Extraordinary General Meeting of the Members of Fauji Akbar Portia Marine Terminals Limited will be held on 26th December 2025 (Friday) at 2.30 pm (PST), at FAP Terminal, Port Bin Qasim, Karachi. Arrangements are also being made to facilitate attendance through video link for those members who wish to participate online.

The following business will be transacted in the Meeting: -

1. To approve and confirm Minutes of 26th Annual General Meeting held on 21st October 2025.
2. To elect nine (9) Directors for the period of three years commencing from 24th December 2025.

The names of retiring Directors, who are also eligible for re-election, are as follows: -

- (1) Lt Gen Anwar Ali Hyder, HI(M), (Retd)
- (2) Syed Bakhtiyar Kazmi
- (3) Maj Gen Tariq Qaddus, HI(M), (Retd)
- (4) Brig Irfan Khan (Retd)
- (5) Mr. Muhammad Salman
- (6) Mr. Mudassir Amin Butt
- (7) Mr. Ghouse Akbar
- (8) Syed Nadir Shah

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



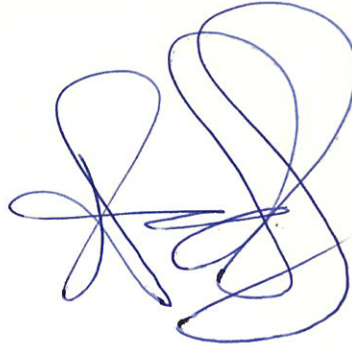
By Order of Board of Directors

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

Karachi: 5th December, 2025

Notes:-

1. In pursuance of Section 159 (1) of the Companies Act, 2017, the Board of Directors has fixed the number of Directors at nine (9), who will now be elected at the 27th Extraordinary General Meeting while there will be one nominee Director from National Bank of Pakistan pursuant to Section 164 (1) of the Companies Act, 2017, making the total to 10 directors.
2. In terms of Section 159 (3) of the Companies Act, 2017, any person who seeks to contest election for the office of Director of the Company, shall file with the Company at its registered office or through email to the Company Secretary FAP, a notice of intention to offer himself for election not later than fourteen days before the date of the 27th Extraordinary General Meeting.
3. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy. The instrument of proxy must be deposited at the registered office of the Company atleast 48 hours before the time of holding the meeting. The Proxy Form shall be witnessed by two persons, whose names, addresses and CNIC / Passport Numbers shall be mentioned on the Proxy Form.

A large, stylized handwritten signature in blue ink, consisting of several overlapping loops and curves.