



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, 07 July, 2022

To: EGX
Disclosure Department
Dear Sir,

**Subject: Summary of Resolutions of the Company's Board of Directors Meeting
held on Thursday, 07 July 2022**

At its Meeting held on Thursday 07 July 2022, the Company's Board of Directors unanimously approved the following resolutions: -

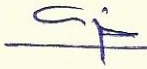
1- Invitation to the Company's Extraordinary General Assembly Meeting, scheduled to be held on Saturday, 30 July 2022 at 12:00 p.m in Abu Qir Fertilizers' Club, located in El Tabia, Rasheed Road - Alexandria to consider the amendment of Article No. (7) and Article No. (21) of the Company's Articles of Association.

2- Invitation to the Company's Ordinary General Assembly Meeting, scheduled to be held on Saturday, 30 July 2022 at 12:30 p.m in Abu Qir Fertilizers' Club, located in El Tabia, Rasheed Road – Alexandria, to consider:

- The structure of Abu Qir Fertilizers Company's Board of Directors during the current session based on the letter received from one of the company's shareholders.
- Approving the restructuring of the Company's Board of Directors till 30/06/2022.

Yours faithfully ,

Mr. Khaled Moustafa Sokkar


Head,
Financial Affairs Sectors

Ms. Nervana Sabbah Oraby


General Manager,
Investor Relations & Media



الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ٢٥٠٢٥



مكتب الأسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٢/٢٣٩٣٤١٧٦

تليفون : ٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة : ٣/٥٦٠٣٠٣٢
فاكس المشتريات : ٣/٥٦٠٣٠٤٦
فاكس التسويق : ٣/٥٦٠٣٠٤٧
E-mail:afc@abuqir.com

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الرقم البريدي : ٢١٩١١
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