



# 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

الإدارة والمصانع :  
الطابية - خط رشيد - إسكندرية  
كيس بريدي مخصص  
الرقم البريدي : ٢١٩١١  
www.abuqir.com

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

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

