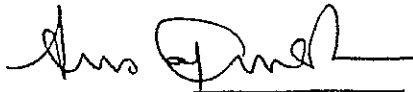


**RESOLUTION OF THE BOARD OF DIRECTORS OF FATIMA FERTILIZER COMPANY
LIMITED ("FATIMA") PASSED ON AUGUST 22, 2007.**

RESOLVED, that the Board of Directors hereby authorizes the Chief Executive Officer of Fatima or his designee to purchase an EnviNOx System from Uhde GmbH for the abatement of N₂O from the tail gas of the Nitric Acid Plant being installed at Fatima's Plant Site at Sadiqabad, Rahim Yar Khan. The aim is to help the environment and register this project under Clean Development Mechanism of UNFCCC.

CERTIFIED TRUE COPY

I hereby certify that the above resolution was duly passed through circular resolution dated August 22, 2007.



COMPANY SECRETARY