



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
November 02, 2020

Through PUCAR

To: Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance – RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: Extract Board of Directors' Meetings – 202nd BOD Meeting
(October 28, 2020)

Dear Sir,

Reference: Pakistan Stock Exchange letter No. PSX/N-813 dated
February 15, 2016.

Relevant extract from the minutes of subject BOD meeting is appended
below for information, please:-

Transactions in Company Shares

- Secretary reported that no Transaction was carried out by the Executives of the Company in FFC shares during the period July 01 to September 30, 2020.

Yours faithfully,

Company Secretary
Brig Asrat Mahmood (Retd)