



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
February 19, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Reference: Our letter No. 6.12-KSE/S/FFC dated July 27, 2020 (copy attached).

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information to the Exchange and the Shareholders:

After completing the legal formalities a wholly owned subsidiary with the name of "OLIVE Technical Services (Private) Limited" has been incorporated and registered with Securities & Exchange Commission of the Pakistan.

The principle line of business of the Company shall be to provide technical services, including but not limited to plant turnaround and shutdown services, engineering, procurement and construction works, operation and maintenance (O&M), plant commissioning, de-commissioning and start-ups, inspection and testing, reliability assessment, root cause analysis (RCA), equipment refurbishment, laboratory testing, plant safety and energy audits, HSEQ audits, Information Technology services, etc.

You may please inform the members of the Exchange accordingly

Yours Sincerely,

Brig Asrat Mahmood (Retd)
Company Secretary

cc: Director / HOD
Surveillance, Supervision and Enforcement Department,
SECP, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)

Secretariat (Corporate Affairs)

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 31 OF THE
SECURITIES ACT, 2015**

Name Of Company:	Fauji Fertilizer Company Limited
Date Of Report:	February 19, 2021
Company's Registered Address:	Sona Tower, 156-The Mall, Rawalpindi
Contact Information:	Brig Asrat Mahmood (Retd) – Company Secretary Tel No: 051-8453101 Email: secretary@ffc.com.pk

Disclosure of inside information by listed company:-

After completing the legal formalities a wholly owned subsidiary with the name of "OLIVE Technical Services (Private) Limited" has been incorporated and registered with Securities & Exchange Commission of the Pakistan.

The principle line of business of the Company shall be to provide technical services, including but not limited to plant turnaround and shutdown services, engineering, procurement and construction works, operation and maintenance (O&M), plant commissioning, de-commissioning and start-ups, inspection and testing, reliability assessment, root cause analysis (RCA), equipment refurbishment, laboratory testing, plant safety and energy audits, HSEQ audits, Information Technology services, etc.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

Brig Asrat Mahmood (Retd)
Company Secretary



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC

July 27, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information to the Exchange and the Shareholders:

Based on the experience honed over more than four decades by Fauji Fertilizer Company Limited (FFC) in the technical management of chemical plants and allied equipment, The Board of Directors of **FFC in their meeting held on July 27, 2020, at 0930 hours at FFC Head Office, Rawalpindi**, have approved the **incorporation of a wholly owned subsidiary to provide Technical, Operational, Maintenance, Inspection and IT Services to its clients, subject to any regulatory approvals.** We will keep the Exchange informed of any material developments in this regard.

You may please inform the members of the Exchange accordingly

Yours Sincerely,

Brig Asrat Mahmood (Retd)
Company Secretary

cc: Director / HOD
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad



FAUJI FERTILIZER COMPANY LIMITED



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Contact Information:	Brig Asrat Mahmood (Retd) – Company Secretary Tel No: 051-8453101 Email: secretary@ffc.com.pk

Disclosure of inside information by listed company

"Based on the experience honed over more than four decades by Fauji Fertilizer Company Limited (FFC) in the technical management of chemical plants and allied equipment, The Board of Directors of FFC in their meeting held on July 27, 2020, at 0930 hours at FFC Head Office, Rawalpindi, have approved the incorporation of a wholly owned subsidiary to provide technical services to its clients, subject to any regulatory approvals. We will keep the Exchange informed of any material developments in this regard.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

Brig Asrat Mahmood (Retd)
Company Secretary