



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 02, 2021

Ms Asma Malik
General Manager – Listing
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax: 021-111-573-329

Subject: **NOTICE OF BOOK CLOSURE**

1. This is to inform you that next Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in last week of April 2021 for consideration of First Quarters Accounts of 2021. The share transfer books of the Company will be closed from June 14 to June 20, 2021 for entitlement of dividend, if any, declared by the Board of Directors.

2. For information, please.

Company Secretary
Brig Asrat Mahmood (Retd)