

Ref. No. 11.2/Sectt/C

Islamabad 02 April 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000, Pakistan

Director/HOD (Enforcement Department)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000,
Pakistan

Dear Sirs,

Subject: Disclosure of Material Information by Fauji Fertilizer Bin Qasim Limited

- 1. Pursuant to Section 96 of the Securities Act, 2015 read with the Rule Book of the Pakistan Stock Exchange, we write to disclose that Fauji Fertilizer Bin Qasim Limited ("FFBL") has been approached by "Fauji Fertilizer Company Limited" with a non-binding Letter of Intent for the contemplated acquisition of FFBL's shareholding in Foundation Wind Energy I and Foundation Wind Energy II (public unlisted companies). It shall be noted that the non-binding Letter of Intent is subject to negotiation and execution of definitive documentation, completion of procedural formalities and requisite corporate approvals and relevant Regulatory Authorities. FFBL will keep the exchange informed of material developments as and when definitive documentation is agreed and executed.
- 2. The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

Brig Aamir Hussain Mirza (Retd)
Company Secretary





SCHEDULE

<u>Disclosure Form</u> In terms of Sections 96 and 131of the Securities Act, 2015

Name of the Company

Fauji Fertilizer Bin Qasim Limited

Date of Report

02 April, 2021

Contact Information

Brig Aamir Hussain Mirza (Retd), Company Secretary,

Fauji Fertilizer Bin Qasim Limited,

FFBL Tower, Sector B, Jinnah Boulevard,

DHA Phase II, Islamabad, Pakistan

Phone: +92-51-8763325 | Fax: +92-51-8763305

Email: secretary@ffbl.com

Please mark the appropriate box below:

Disclosure of inside information by listed company in terms of Section 96.

We write to disclose that Fauji Fertilizer Bin Qasim Limited ("FFBL") has been approached by "Fauji Fertilizer Company Limited" with a non-binding Letter of Intent for the contemplated acquisition of FFBL's shareholding in Foundation Wind Energy-I and Foundation Wind Energy-II (public unlisted companies). It shall be noted that the non-binding Letter of Intent is subject to negotiation and execution of definitive documentation, completion of procedural formalities and requisite corporate approvals and relevant Regulatory Authorities. FFBL will keep the exchange informed of material developments as and when definitive documentation is agreed and executed.

SIGNATURE

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Brig Aamir Hussain Mirza (Retd)
Company Secretary
Fauji Fertilizer Bin Qasim Limited

