

Ref No. 12.2/Sectt/C

Dated: 8 April 2021

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

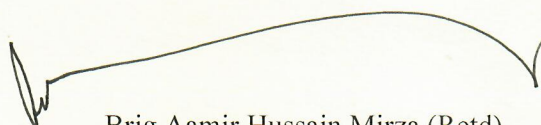
Dear Sir,

Subject: 145th Board of Director's Meeting – Fauji Fertilizer Bin Qasim Limited

1. We write to inform you that 146th Board of Directors' Meeting of Fauji Fertilizer Bin Qasim Limited (the "Company") will be held at **1000 hrs on 16th Apr 2021** at FFBL Tower, Sector – B, Jinnah Boulevard, DHA Phase – II, Islamabad to consider and approve agenda other than the financial results of the Company.
2. The Company has declared the "Closed Period" from **10th to 16th Apr 2021** (both days inclusive) as required under Clause 5.6.4 of the Pakistan Stock Exchange ("PSX") Regulations. No director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. You may please inform members of the PSX accordingly.

Yours faithfully,

For and on behalf of Fauji Fertilizer Bin Qasim Limited



Brig Aamir Hussain Mirza (Retd)
Company Secretary