

Ref No. 11.2/Sectt/C

Dated: 21 June 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: 147th Board of Director's Meeting – Fauji Fertilizer Bin Qasim Limited

1. We write to inform you that the 147th Board Meeting of Fauji Fertilizer Bin Qasim Limited (the "Company") will be held at 1000 Hrs on 29 June 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 22 to 29 June 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.

For and on behalf of
Fauji Fertilizer Bin Qasim Limited



Brig Aamir Hussain Mirza (Retd)
Company Secretary

Copy to:

- All Directors (Individually)
- MD & CEO
- All Executives (Individually)
- Shares Dept
- M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.