



**FAUJI FERTILIZER COMPANY LIMITED**



**(HEAD OFFICE)  
Secretariat (Corporate Affairs)**

Ref No. 6.12-KSE/S/FFC  
July 27, 2021

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

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

**Subject: Disclosure of Material Information**

Dear Sirs,

Pursuant to Section 96 and 131 of the Securities Act, 2015 read with Clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange, and in continuation to our letters dated March 30, 2021 and June 29, 2021 we hereby convey that shareholders of Fauji Fertilizer Company Limited (FFC) in Extraordinary General Meeting (EGM) held on July 27, 2021 at FFC Head Office, Rawalpindi have approved acquisition of 100% shareholding of Foundation Wind Energy-I Limited (FWEL-I) and 80% shareholding of Foundation Wind Energy-II Limited (FWEL-II) at an aggregate consideration not exceeding PKR 14,072,340,000/- (Rupees Fourteen billion Seventy-Two Million Three Hundred Forty Thousand only) plus sharing of the Delayed Payment Surcharge in accordance with the agreed Delayed Payment Surcharge, and Adjustments mechanism set out in the respective share purchase agreements.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**Company Secretary**  
Brig Asrat Mahmood (Retd)



## **SCHEDULE**

### **Disclosure Form**

#### **In terms of Sections 96 and 131 of the Securities Act, 2015**

**Name of the Company** Fauji Fertilizer Company Limited  
**Date of Report** July 27, 2021  
**Contact Information** Brig Asrat Mahmood (Retd), Company Secretary  
Fauji Fertilizer Company Limited  
156 The Mall, Rawalpindi  
Tel: +92 51 8453101 Fax: +92 51 8459931  
Email: [secretary@ffc.com.pk](mailto:secretary@ffc.com.pk)

#### **Disclosure of inside information by listed company.**

We hereby convey that shareholders of Fauji Fertilizer Company Limited (FFC) in Extraordinary General Meeting (EGM) held on July 27, 2021 at FFC Head Office, Rawalpindi have approved acquisition of 100% shareholding of Foundation Wind Energy-I Limited (FWEL-I) and 80% shareholding of Foundation Wind Energy-II Limited (FWEL-II) at an aggregate consideration not exceeding PKR 14,072,340,000/- (Rupees Fourteen billion Seventy-Two Million Three Hundred Forty Thousand only) plus sharing of the Delayed Payment Surcharge in accordance with the agreed Delayed Payment Surcharge, and Adjustments mechanism set out in the respective share purchase agreements.

You may please inform the members of the Exchange accordingly.

#### **SIGNATURE**

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.

**Company Secretary**  
Brig Asrat Mahmood (Retd)