



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
August 17, 2021

Through PUCAR

To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI (Fax: 021-111-573-329)

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD (Fax: 051-9100454)

Subject: **208th BOARD OF DIRECTORS' MEETING**

Reference: Our letter of even number dated August 17, 2021.

Dear Sir,

1. This is to inform you that **208th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) scheduled on **August 25, 2021** has been postponed.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,

Company Secretary
Brig Asrat Mahmood (Retd)

All Directors (Individually)
CE&MD
All Executives (Individually)

For information please.