

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
September 14, 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

Dear Sir,

1. This is to inform you that **208th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **September 21, 2021** at **1115 hours** at **156 The Mall, Rawalpindi** to consider **matters other than financial results**.
2. The Company has declared the "**Closed Period**" from **September 15, 2021** to **September 21, 2021** as required under Clause 5.6.4 of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the "**Closed Period**".
3. 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.