



FAUJI FERTILIZER COMPANY LIMITED



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

Ref No. 6.12-KSE/S/FFC
December 23, 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: 210th BOARD OF DIRECTORS' MEETING – OTHER THAN
FINANCIAL RESULTS**

Dear Sir,

1. This is to inform you that **210th Board of Directors' Meeting** of Fauji Fertilizer Company Limited held on **Thursday, December 23, 2021** at **0930 hours** at **156 The Mall, Rawalpindi** have discussed and approved Company's **Business Plan 2022**.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,

Company Secretary
Brig Asrat Mahmood (Retd)