

Ref. No. FFBL/HO/CS/

29 September 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, Jinnah Avenue
Islamabad

Dear Sirs,

Subject: Disclosure of the Material Information

1. Pursuant to Section 96 of the Securities Act, 2015 read with the Rule Book of Pakistan Stock Exchange Limited, we write to disclose that on September 29, 2022, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("Company"), through circulation, authorized the Company to exercise its option (approved in annual general meeting held on 17 March 2022) to convert the accrued markup of Rs. 708,749,800, due from Fauji Foods Limited, into ordinary shares (of PKR 10 per share, i.e. at par value) of Fauji Foods Limited.
2. The disclosure mentioned above, in the format prescribed by the Securities and Exchange Commission of Pakistan, is enclosed as the Schedule hereto.

Regards



Brig Asif Ali, SI(M), (Retd)
Company Secretary

SCHEDULE
Disclosure Form
In terms of Section 96 of the Securities Act, 2015

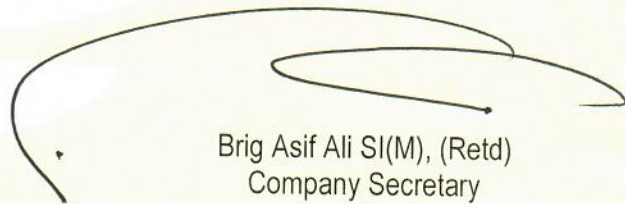
Name of the Company	Fauji Fertilizer Bin Qasim Limited ("FFBL")
Date of Report	29 September 2022
Contact Information	Brig Asif Ali SI(M), (Retd) Company Secretary Telephone: 051-8760200 Fax: 051-8763305 Email: asif.ali@ffbl.com

Please mark the appropriate box below:

- ☒ **Disclosure of price sensitive / inside information by listed company in terms of Section 96.**
We hereby convey that that on September 29, 2022, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("Company"), through circulation, authorized the Company to exercise its option (approved in annual general meeting held on 17 March 2022) to convert the accrued markup of Rs. 708,749,800, due from Fauji Foods Limited, into ordinary shares (of PKR 10 per share, i.e. at par value) of Fauji Foods Limited.
- ☒ **Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**
NIL
- ☒ **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**
NIL
- ☒ **Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**
NIL

SIGNATURE

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



Brig Asif Ali SI(M), (Retd)
Company Secretary