



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
October 26, 2022

Through PUCAR

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

Director / HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad - Fax No. 051-9100454 E-mail: info@secp.gov.pk


Subject: 214th BOARD OF DIRECTORS' MEETING

Reference: Our letter of even number dated October 18, 2022.

Dear Sir,

1. It is intimated that subject Board Meeting will now be held at **Fauji Foundation Head Office, 68-Tipu Road Chaklala, Rawalpindi** on **October 26, 2022** at **1100 hours** instead of FFC Head Office, 156 The Mall, Rawalpindi.

2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.


Yours faithfully,
Company Secretary
Brig Asrat Mahmood (Retd)