



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
December 21, 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
(Fax: 051-9100454)

Subject: 215th BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

1. This is to inform you that **215th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **December 28, 2022** at **1100 hours** at **156 The Mall, Rawalpindi** to consider and approve the Company's Annual Business Plan 2023.
2. The Company has declared the "**Closed Period**" from **December 21, 2022** to **December 28, 2022** as required under Clause 5.6.4 of the Pakistan Stock Exchange Rule Book. 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)
MD&CEO
All Executives (Individually)

For information please.