



FAUJI FERTILIZER COMPANY LIMITED



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

Ref No. 6.12-KSE/S/FFC
December 28, 2022

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: 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 held on **Wednesday, December 28, 2022** at **1100 hours** at **156 The Mall, Rawalpindi** have discussed and approved Company's **Business Plan 2023**.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,

Company Secretary
Brig Asrat Mahmood (Retd)