



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
January 23, 2023

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: 216th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **216th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **January 30, 2023** at **1100 hours** at **156 The Mall, Rawalpindi** to consider and approve the audited financial statements for the year ended December 31, 2022.
2. The Company has declared the "**Closed Period**" from **January 24, 2023** to **January 30, 2023** 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)
CE&MD
All Executives (Individually)

For information please.