



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
January 26, 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

Reference: Our letter of even number dated January 23, 2023.

Dear Sir,

1. It is intimated that **216th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will now be held **at 1400 hours on January 30, 2023 at 156 The Mall, Rawalpindi** to consider and approve the audited financial statements for the year ended December 31, 2022.

2. 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.