

Ref. No. 11.8/Sectt/C

Dated: 30 May 2023

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **Emergent Board of Directors' Meeting**

1. It is informed that an emergent meeting of the Board of Directors of **Fauji Fertilizer Bin Qasim Limited** will be held on **Wednesday, 31 May 2023**, at **1300 Hrs** at its registered office to consider increase in the authorized share capital of the Company and other matters.
2. The Company has declared the "Closed Period" from 30 to 31 May 2023 as required under Clause 5.6.1 of the PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Regards



Brig Khurram Shahzada, SI(M), (Retd)
Company Secretary

All Directors (Individually)
Chief Executive Officer
All Executives (Individually)
Shares Dept
M/s Corp Link (Pvt) Ltd

} For information/necessary action, please.