



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
May 31, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Material Information – FFC 218th BOD Meeting**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey that Board of Directors of Fauji Fertilizer Company Limited (FFC) during 218th BOD Meeting held on May 31, 2023 recommended an increase in the Authorized Share Capital of the Company from **Rs. 15 billion** to **Rs. 65 billion**, subject to approval of the shareholders and completion of necessary regulatory formalities.

The Board of Directors has also recommended to circulate annual audited Financial Statements to the shareholders through QR enabled code and weblink.

The Extraordinary General Meeting (EGM) of the Shareholders of the Company will be held at 1230 hours on June 23, 2023. Share Transfer Books of the Company will remain closed from June 17 to June 23, 2023 (both days inclusive).

You are requested to disseminate the above information to the members/TREC Holders of the Exchange.


Brig Irfan Khan (Retd)
Company Secretary

cc: The Director (Enforcement)
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

The Director/Head of Department
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



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DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES
ACT, 2015

Disclosure of material information by listed company in terms of section 96 and 131 of the Securities Act, 2015.

Name of Company	Fauji Fertilizer Company Limited
Date of Report	May 31, 2023
Exact Name of Company as specified in its Memorandum	Fauji Fertilizer Company Limited
Registered Address of the Company	156 The Mall Rawalpindi
Contact Information	Brig Irfan Khan (Retd) Company Secretary Fauji Fertilizer Company Limited 156 The Mall, Rawalpindi Tel: +92 51 8453101 Fax: +92 51 8459931 Email: secretary@ffc.com.pk

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Brig Irfan Khan (Retd)
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