



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 31.1/Sectt/EGM-2

19 June 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

Subject: Cancellation of Extraordinary General Meeting (EOGM) - FFBL

Dear Sir,

1. The Board of Directors has decided not to increase the authorized share capital of the Company, which was previously approved to be increased during the 160th Board of Directors meeting held on May 31, 2023.
2. Circulation of Company's annual audited financial statements to its members through QR enabled code and weblink, approved during the 160th Board of Directors meeting has been deferred to the next general meeting of the Company
3. Closed period determined for EOGM from 20 June 2023 to 22 June 2023 stand cancelled.
4. You may inform the TRE Certificate Holders of Exchange accordingly, please.

By the Order of the Board

Brig Khurram Shahzada (Retd)
Company Secretary

