



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
July 17, 2023

**Through PUCAR**

**To :** **The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI** (Fax: 021-111-573-329)

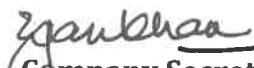
**Director / HOD (Offsite-II Department)**  
Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad** - Fax No. 051-9100454 E-mail: [info@secp.gov.pk](mailto:info@secp.gov.pk) (Fax: 051-9100454)

**Subject: 219<sup>th</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that 219<sup>th</sup> Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will be held on July 25, 2023 at 1100 hours at 156 The Mall, Rawalpindi to consider and approve the un-audited financial statements for the half year ended June 30, 2023.
2. The Company has declared the "Closed Period" from July 18, 2023 to July 25, 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 Irfan Khan (Retd)

All Directors (Individually) }  
CE&MD }  
All Executives (Individually) }

For information please.