



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

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

Through PUCAR

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

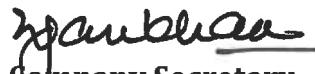
Director / HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad - Fax No. 051-9100454 E-mail: info@secp.gov.pk (Fax: 051-9100454)

Subject: 220th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that 220th Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will be held on October 25, 2023 at 1100 hours at 156 The Mall, Rawalpindi to consider and approve the un-audited financial statements for the period ended September 30, 2023.
2. The Company has declared the "Closed Period" from October 18, 2023 to October 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) }
MD&CEO }
All Executives (Individually) }

For information please.