



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
June 27, 2024

**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: 224<sup>th</sup> BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

1. This is to inform you that **224<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **July 04, 2024** at **1330 hours** at **Fauji Foundation Head Office, 68-Tipu Road Chaklala Rawalpindi** to consider the **business** other than Financial Results. Material information if any will be communicated to Pakistan Stock Exchange.
2. The Company has declared the "**Closed Period**" from **June 28, 2024 to July 04, 2024** 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 Zulfiqar Ali Haider (Retd)

All Directors (Individually)  
MD&CEO  
All Executives (Individually) } For information please.