



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
July 02, 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**

Reference: Our letter No. 6.1-KSE/S/FFC dated June 27, 2024.

Dear Sir,

1. This is to inform you that 224<sup>th</sup> Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will now be held at FFC Head Office, 156 The Mall Rawalpindi on July 04, 2024 instead of Fauji Foundation Head Office, 68-Tipu Road Chaklala Rawalpindi.
2. 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.