



FAUJI FERTILIZER COMPANY LIMITED



**(HEAD OFFICE)
Secretariat (Corporate Affairs)**

Ref No. 6.12-KSE/S/FFC
July 04, 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 (Fax: 051-9100454)

Subject: 224th BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

1. With reference to the Board meeting held on 04 July 2024 at Fauji Fertilizer Company Limited (FFC) Head Office 156 The Mall, Rawalpindi to discuss miscellaneous agenda items, we hereby inform that there is no material price sensitive information required to be disseminated.
2. You may inform the TRE Certificate Holders of the Exchange, please.

Yours faithfully,

Company Secretary
Brig Zulfqar Ali Haider (Retd)