

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
July 12, 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

Subject: **225th BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

1. This is to inform you that 225th Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will be held on **July 19, 2024** at **1100 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 July 13, 2024 to July 19, 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.