



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

Ref No. 6.12-KSE/S/FFC
July 18, 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

Reference: Our letter No. 6.12-KSE/S/FFC dated July 12, 2024.

Dear Sir,

1. This is to inform you that 225th Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will now be held at **0900 hours** on **July 19, 2024** at 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 Zulfikar Ali Haider (Retd)

All Directors (Individually)
MD&CEO
All Executives (Individually)]

For information please.