



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
July 23, 2024

Through PUCAR

To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

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: 226th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **226th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **July 30, 2024** at **1100 hours** at **FFC Head Office, Rawalpindi** to consider and approve the un-audited financial statements for the half year ended June 30, 2024.
2. The Company has declared the "**Closed Period**" from **July 24, 2024** to **July 30, 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 Zulfikar Ali Haider (Retd)

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

For information please.