



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 7 Aug 2024


The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **169th (Emergent) Board of Directors' Meeting / Other than Financial Results**

1. It is informed that an emergent meeting of the Board of Directors of **Fauji Fertilizer Bin Qasim Limited** will be held on **Friday, 9 Aug 2024**, at **1400 Hrs** at its Registered Office (**FFBL Tower, Jinnah Boulevard, DHA-II, Islamabad**) 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 07 to 09 Aug 2024 as required under Clause 5.6.1 of the PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Regards


Brig Khurram Shahzada, SJ(M), (Retd)
Company Secretary

All Directors (Individually)
Chief Executive Officer
All Executives (Individually)
Shares Dept
M/s Corp Link (Pvt) Ltd

} For information/necessary action, please.

