

Ref. No. 33.1/Sectt/C

Dated: August 09, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Subject: **Disclosure of Material Information**

Dear Sir,

1. In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.l(a) of the Pakistan Stock Exchange Rule Book, we hereby convey that the Board of Fauji Fertilizer Bin Qasim Limited ("Company"), at its meeting held on August 09, 2024, has resolved to recommend, for the approval of shareholders, the sale of the land owned by the Company measuring 166.387 acres, located at Pindi Bhattian, to Fauji Foundation.

2. You are requested to disseminate the information to the members / TRE Certificate Holders of the Exchange, please.

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