



FFBL
Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Seect/C

10 Sep 2024

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

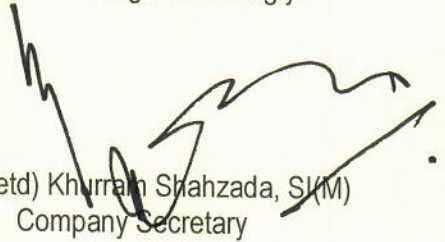
Director/HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: Intimation of Cancellation of 169th Board Meeting (Other than Financial Results)
Scheduled to be held on 10 Sep 2024

Dear Sir,

In reference to our letter of even number dated 04 Sep 2024 we hereby inform you that a Board of Directors' meeting of the Company, which was scheduled to be held on 10 Sep 2024 at 1330 Hrs has been cancelled and the "Closed Period" from 5 to 10 Sep 2024 for Directors, CEO or Executives also stands cancelled.

You may please inform the TRE Certificate Holders of the Exchange accordingly.


Brig (Retd) Khurram Shahzada, S/M
Company Secretary

