



## CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC  
September 10, 2024

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Fauji Fertilizer Company Limited (the Company) has approved the acquisition of shares and control in Agritech Limited (AGL) by the Company along with any associated company(ies), any other shareholder(s) of the Target or any other person/entity, led by the Company. Subject to completion of necessary corporate and regulatory formalities where required, the Board authorized the issuance of a Notice of Intention to AGL, PSX and SECP, appointed Integrated Equities Limited as Manager to the Offer (MTO), and sanctioned the commencement of due diligence and negotiation of acquisition terms.

You may please inform the TREC holders accordingly.

Yours faithfully,

  
**Brig Zulfiqar Ali Haider (Retd)**  
Company Secretary

cc: Director / HOD  
Listed Companies Department, Supervision Division  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

**FAUJI FERTILIZER COMPANY LIMITED**  
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