



**FFBL**  
Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 16 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: 169<sup>th</sup> Board of Directors' Meeting of FFBL - Other Than Financial Results**

1. This is to inform you that **169<sup>th</sup> Board of Directors' Meeting** of the Company will now be held on **20 Sep 2024 (Friday)** at **1130 Hrs** at **Fauji Foundation, 68, Tipu Road, Rawalpindi** 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 **17 to 20 Sep 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 (Retd) Khurram Shahzada, SI(M)  
Company Secretary

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

For information/necessary action, please.

