



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC
September 19, 2024

Through PUCAR

To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI (Fax: 021-111-573-329)

Director / HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad - Fax No. 051-9100454

Subject: 228th BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS

Reference: Our letter No. 6.12-KSE/S/FFC dated September 16, 2024.

Dear Sir,

1. This is to inform you that 228th Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will be now be held at **1200 hours** on September 20, 2024 at Fauji Foundation Head Office, 68-Tipu Road Chaklala, Rawalpindi
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Zulfiqar Ali Haider (Retd)

All Directors (Individually) }
MD&CEO } For information please.

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