

Ref. No. 11.8/Sectt/C

Dated: 19 Sep 2024

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

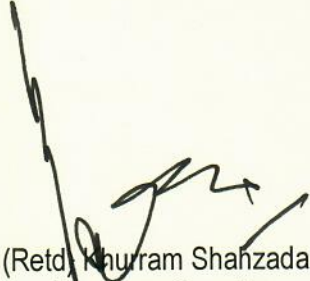
Director/HOD (Offsite-II Department)  
Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

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

Reference: This Sectt letter of even no dated 16 September 2024.

1. It is intimated that **169th Board of Directors Meeting of Fauji Fertilizer Bin Qasim Limited (FFBL)** will now be held at **1400 Hrs** instead of 1130 Hrs. Date and venue remains the same i.e. **20 Sep 2024 at Fauji Foundation Head Office, 68 - Tipu Road Chaklala, Rawalpindi.**
2. You may please inform the Trading Right Entitlement (TRE) Certificate Holder of the Exchange accordingly.

Regards



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