



**FFBL**  
Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.2/Sectt/C

Dated: 6 Dec 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

**Subject: Board Meeting (Other than Financial Results) – Fauji Fertilizer Bin Qasim Limited**

Dear Sir,

1. This is to inform that a meeting of Board of Directors of **Fauji Fertilizer Bin Qasim Limited** will be held at **1015 Hrs on 09 Dec 2024 at Sona Tower, DHA-II, Islamabad** to consider and take corporate actions / steps pursuant to the Scheme of Arrangement between Fauji Fertilizer Company Limited (FFC) and Fauji Fertilizer Bin Qasim Limited (FFBL) which has been sanctioned by the Lahore High Court, Rawalpindi Bench.
2. The Company has declared the "Closed Period" starting from 06 Dec 2024 till the disclosure of results of the Board meeting as required under relevant Clause of the Rule Book of Pakistan Stock Exchange Limited. 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 kindly inform the TRE certificate holders of the Exchange accordingly.

For and on behalf of  
Fauji Fertilizer Bin Qasim Limited

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

Copy to:

- 1) The Securities and Exchange Commission of Pakistan
- 2) Board of Directors – FFBL
- 3) All Concerned /Executives of Company

