



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC
January 22, 2025

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

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: 231st BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **231st Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **January 29, 2025 at 1100 hours** at **FFC Head Office, Rawalpindi** to consider the **Annual Accounts** for the period ended December 31, 2024 for declaration of any entitlement.

2. The Company has declared the "**Closed Period**" from **January 23, 2025 to January 29, 2025** as required under Clause 5.6.4 of the Pakistan Stock Exchange Rule Book. 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 Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Zulfiqar Ali Haider (Retd)

All Directors (Individually)
MD&CEO
All Executives (Individually) }

For information please.