

## CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC May 8, 2025

To:

**The General Manager** 

Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road

Karachi

Subject:

**Disclosure of Material Information** 

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

We would like to inform you that Agritech Limited (AGL) has issued 91,666,021 ordinary shares to Fauji Fertilizer Company Limited (FFC) through the conversion of preference shares previously held by FFC in AGL.

Following this transaction, FFC now holds 223,835,405 ordinary shares, representing 37.36% of the total paid-up share capital of AGL.

You may please inform the TREC holders accordingly.

Yours faithfully,

Brig Khurram Shahada (Retd)

CC:

Director / HOD

Listed Companies Department, Supervision Division Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



## **CORPORATE AFFAIRS DEPARTMENT**

## DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Disclosure of material information by listed company in terms of section 96 and 131 of the Securities Act, 2015.

Name of Company	Fauji Fertilizer Company Limited
Date of Report	May 08, 2025
Exact Name of Company as	Fauji Fertilizer Company Limited
specified in its Memorandum	
Registered Address of the	156 The Mall Rawalpindi
Company	
Contact Information	Brig Khurram Shahzada (Retd)
	Company Secretary
	Fauji Fertilizer Company Limited
	156 The Mall, Rawalpindi
	Tel: +92 51 8453101 Fax: +92 51 8459931
	Email: secretary@ffc.com.pk

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Brig Khurram Shahzada (Retd)
Company Secretary