



## CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC  
June 10, 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

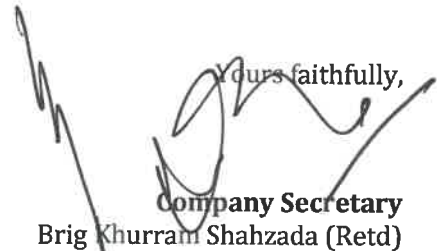
**Subject: 234<sup>th</sup> BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

1. This is to inform you that **234<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **June 13, 2025 at 1630 hours at FFC Head Office, 156 The Mall Rawalpindi to consider the business other than Financial Results.** Material information if any will be communicated to Pakistan Stock Exchange.
2. The Company has declared the **"Closed Period"** from **June 10 to June 13, 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.

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

} For information please.

  
Yours faithfully,  
**Company Secretary**  
Brig Khurram Shahzada (Retd)

**FAUJI FERTILIZER COMPANY LIMITED**  
SONA TOWER, 156 THE MALL, RAWALPINDI – PAKISTAN P.O.BOX 253  
TEL: +92 (51) 8450001, 8453101 UAN +92 (51) 111-332-111, FAX +92 (51) 8458831  
Web: [www.ffc.com.pk](http://www.ffc.com.pk) Email: [secretary@ffc.com.pk](mailto:secretary@ffc.com.pk)