



## CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC  
December 17, 2025

To : **The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI (Fax: 021-111-573-329)

**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: 238<sup>th</sup> BOARD OF DIRECTORS' MEETING – OTHER THAN FINANCIAL RESULTS**

Dear Sir,

1. This is to inform you that 238<sup>th</sup> Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will be held on **December 24, 2025 at 1030 hours** at 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 **December 18 to December 24, 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 Khurram Shahzada (Retd)

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

For information please.

### FAUJI FERTILIZER COMPANY LIMITED

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