

Ref No. 6.12-PSX/S/FFC  
January 22, 2026

**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: 239<sup>th</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that **239<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **January 29, 2025** at **1030 hours** at **Rawalpindi** to consider the **Annual Financial Results** for the year ended December 31, 2025 for declaration of any entitlement.
2. The Company has declared the "**Closed Period**" from **January 23, 2026** to **January 29, 2026** 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.

*[Handwritten signature]*  
Yours faithfully,  
Company Secretary  
Brig Khurram Shahzada (Retd)