



CORPORATE AFFAIRS DEPARTMENT

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

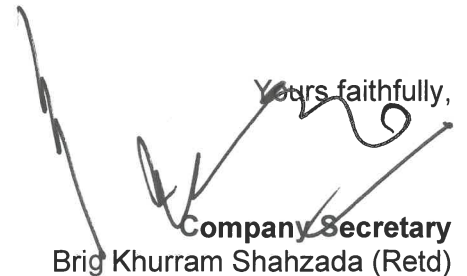
To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

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: 239th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **239th 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.

Yours faithfully,

Company Secretary
Brig Khurram Shahzada (Retd)

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

} For information please.

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 Email: secretary@ffc.com.pk