



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
April 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: **240th BOARD OF DIRECTORS' MEETING**

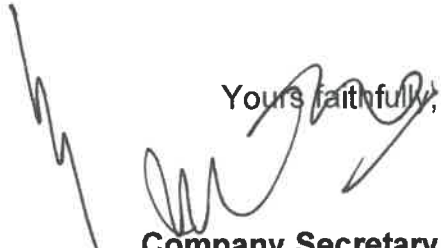
Dear Sir,

1. This is to inform you that **240th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **April 29, 2026 at 1100 hours** at **Rawalpindi** to consider the **Quarterly Financial Results** for the quarter ended March 31, 2026 for declaration of any entitlement.

2. The Company has declared the "**Closed Period**" from **April 23, 2026 to April 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

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