



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
October 21, 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: **242nd BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that **242nd Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **October 28, 2026 at 1030 hours** at Rawalpindi to consider and approve the un-audited financial statements for the period ended September 30, 2026 and for declaration of any entitlement.
2. The Company has declared the "**Closed Period**" from **October 22, 2026 to October 28, 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 Muhammad Arshad (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