



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.2/Sectt/C-1

Dated: 20 Oct 2023

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **Agenda – 162nd Board of Directors' Meeting**

1. This is further to this Sectt letter of even dated 09 Oct 2023, owing to unavoidable emergent commitment of some of the worthy Board members, subject meeting will now be held on **23 Oct 2023 at 1515 hrs at Fauji Foundation, Fauji Towers, 68 – Tipu Road, Rawalpindi.**
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Brig (Retd) Khurram Shahzada, SI(M)
Company Secretary

All Directors (Individually)
Chief Executive Officer
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.

