



**FAUJI FERTILIZER COMPANY LIMITED**



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
December 14, 2023

**Through PUCAR**

**To :** **The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI (Fax: 021-111-573-329)

**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 E-mail: [info@secp.gov.pk](mailto:info@secp.gov.pk) (Fax: 051-9100454)

**Subject:** **221<sup>st</sup> BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

1. This is to inform you that 221<sup>st</sup> Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will be held on December 21, 2023 at 1100 hours at 156 The Mall, Rawalpindi to consider and approve the Business Plan 2024.
2. The Company has declared the "Closed Period" from December 15, 2023 December 21, 2023 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 Irfan Khan (Retd)

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

For information please.

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