



FAUJI FERTILIZER COMPANY LIMITED



**(HEAD OFFICE)
Secretariat (Corporate Affairs)**

Ref No. 6.12-KSE/S/FFC
December 19, 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 (Fax: 051-9100454)

Subject: **221st BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS**

Reference: Our letter No. 6.12-KSE/S/FFC dated Dec 18, 2023.

Dear Sir,

It is intimated that subject Board Meeting will now be held at 0930 hours on December 21, 2023 instead of 1000 hours please.

Yours faithfully,

Company Secretary
Brig Irfan Khan (Retd)

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

For information please.