



FAUJI FERTILIZER COMPANY LIMITED



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

Ref No. 6.12-KSE/S/FFC
December 21, 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**

Dear Sir,

1. This is to inform you that **221st Board of Directors' Meeting** of Fauji Fertilizer Company Limited held on **Thursday, December 21, 2023** at **0930 hours** at **156 The Mall, Rawalpindi** have discussed and approved Company's **Business Plan 2024**.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Irfan Khan (Retd)