



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
January 18, 2024

Through PUCAR

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: 222ND BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **222nd Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **January 26, 2024** at **1100 hours** at **FFC Head Office, Rawalpindi** to consider and approve the audited financial statements for the year ended December 31, 2023.
2. The Company has declared the "**Closed Period**" from **January 19, 2024** to **January 26, 2024** 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)
CE&MD
All Executives (Individually)

For information please.