

Ref. No. FFBL/Sectt/ Disclosure-1

Islamabad
29 Jul 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Director/HOD (Enforcement Department)
Securities and Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

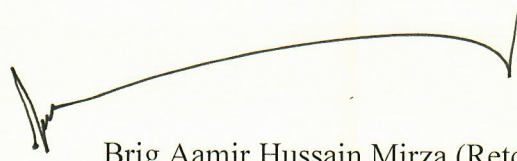
Dear Sirs,

Subject: Disclosure of the Board of Directors' Meeting

Pursuant to Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of Rule Book of Pakistan Stock Exchange Limited, we write to disclose that on July 29, 2020, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") held its meeting and recommended increase in the authorized share capital of the Company from Rs 11,000,000,000 (Rupees Eleven Billion) to Rs 15,000,000,000 (Rupees Fifteen Billion), subject to approval of the shareholders of FFBL and any other approval required for the purpose. The Extraordinary General Meeting of the shareholders of the Company will be held on 9 Sep 2020.

The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed as Schedule.

Regards



Brig Aamir Hussain Mirza (Retd)
Company Secretary

Disclosure Form
In terms of Section 96 of the Securities Act, 2015

Name of the Company Fauji Fertilizer Bin Qasim Limited
Date of Report 29 Jul 2020
Contact Information Brig Aamir Hussain Mirza (Retd)
 Company Secretary
 Telephone: 051-8763325
 Fax: 051- 8763304 - 5
 Email: secretary@ffbl.com

Please mark the appropriate box below:

Disclosure of inside information by listed company in terms of Section 96.

On 29 July 2020, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") recommended increase in the authorized share capital of the Company from Rs 11,000,000,000 (Rupees Eleven Billion) to Rs 15,000,000,000 (Rupees Fifteen Billion), subject to approval of the shareholders of FFBL and any other approval required for the purpose. The Extraordinary General Meeting of the shareholders of the Company will be held on 9 Sep 2020.

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).

NIL

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.

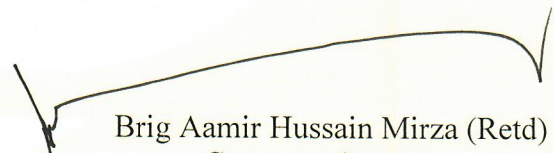
NIL

Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.

NIL

SIGNATURE

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


Brig Aamir Hussain Mirza (Retd)
Company Secretary