

Islamabad
25 Nov 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

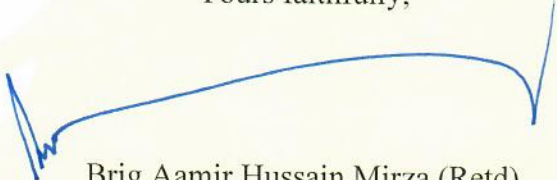
Dear Sirs,

Subject: Disclosure of Material Information

Pursuant to Section 96 and 131 of the Securities Act, 2015 read with Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange we hereby convey that the shareholders of Fauji Fertilizer Bin Qasim Limited in Extraordinary General Meeting held on 25 November 2020 at FFBL HO, DHA-II, Islamabad have authorized the Company to invest, provide and continue sponsor support to Fauji Foods Limited ("FFL") the total amount not exceeding in the aggregate PKR 3,500,000,000/- through either, or a combination of, a subordinated shareholder loan or collateral support for a period not exceeding one year as security. Moreover, shareholders also authorized the Company for provision of collateral support to FFL in respect of the PKR 6.067 billion long term finance facility for the duration of the long term loan to be availed by FFL.

You may please inform the members of the Exchange accordingly

Yours faithfully,



Brig Aamir Hussain Mirza (Retd)
Company Secretary

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

Islamabad: November 25, 2020

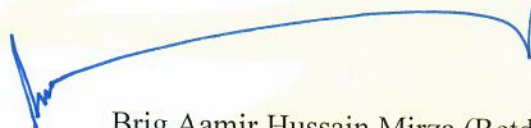
Name of the Company Fauji Fertilizer Bin Qasim Limited
Date of Report November 25, 2020
Contact Information Brig Aamir Hussain Mirza (Retd)
Company Secretary
Telephone: 051-8760200
Fax: 051- 8763304
Email: secretary@ffbl.com

Please mark the appropriate box below:

- Disclosure of inside information by listed company in terms of Section 96.**
On 25 November 2020, the members of Fauji Fertilizer Bin Qasim Limited (“FFBL”) have resolved and approved authorized the Company to invest, provide and continue sponsor support to Fauji Foods Limited (“FFL”) the total amount not exceeding in the aggregate PKR 3,500,000,000/- through either, or a combination of, a subordinated shareholder loan or collateral support for a period not exceeding one year as security. Moreover, shareholders also authorized the Company for provision of collateral support to FFL in respect of the PKR 6.067 billion long term finance facility for the duration of the long term loan to be availed by FFL.
- 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