

Ref. No. FFBL/Sectt/ Disclosure-1

31 May 2023

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 hereby disclose that:

The Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") in their meeting held on 31 May 2023, subject to approval of the shareholders, recommended the following:

- a. To increase authorized share capital from Rs. 15,000,000,000 (Rupees Fifteen Billion) divided into 1,500,000,000 (One Billion and Five Hundred Million) ordinary shares of Rs. 10 (Rupees Ten) each to Rs. 23,000,000,000 (Rupees Twenty-Three Billion) divided into 2,300,000,000 (Two Billion and Three Hundred Million) ordinary shares of Rs. 10 (Rupees Ten) each.
- b. To circulate annual audited Financial Statements to the shareholders through QR enabled code and weblink as part of notices of Annual General Meetings.

The Extraordinary General Meeting of the shareholders of the Company will be held at 1030 Hrs on 22 Jun 2023. Share transfer books of the Company will remain closed from June 20, 2023 to June 22, 2023 (both days inclusive).

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

Regards



Brig Khurram Shahzada, SI(M), (Retd)
Company Secretary

SCHEDULE

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

Name of the Company Fauji Fertilizer Bin Qasim Limited
Date of Report 31 May 2023
Contact Information Brig Khurram Shahzada, SI(M), (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.**
The Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") in their meeting held on 31 May 2023, subject to approval of the shareholders, recommended the following:
- To increase authorized share capital from Rs. 15,000,000,000 (Rupees Fifteen Billion) divided into 1,500,000,000 (One Billion and Five Hundred Million) ordinary shares of Rs. 10 (Rupees Ten) each to Rs. 23,000,000,000 (Rupees Twenty-Three Billion) divided into 2,300,000,000 (Two Billion and Three Hundred Million) ordinary shares of Rs. 10 (Rupees Ten) each.
 - To circulate annual audited Financial Statements to the shareholders through QR enabled code and weblink as part of notices of Annual General Meetings.

The Extraordinary General Meeting of the shareholders of the Company will be held at 1030 Hrs on 22 Jun 2023. Share transfer books of the Company will remain closed from June 20, 2023 to June 22, 2023 (both days inclusive).

- 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 Khurram Shahzada, SI(M), (Retd)
Company Secretary

FFBL Tower, C1 - C2, Street Jinnah Boulevard, Sector B, DHA Phase II, Islamabad, Pakistan.
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