

(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
January 22, 2020

**Through PUCAR**

**To: The General Manager** (Fax: 021-111-573-329)  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Securities and Exchange Commission of Pakistan** (Fax: 051-9100474)  
NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD

**Subject: 198<sup>th</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that **198<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **January 30, 2020** at **0930 hours** at **156 The Mall, Rawalpindi** to consider the audited financial statements for the year ended December 31, 2019.
2. The Company has declared the "**Closed Period**" from **January 23, 2020** to **January 30, 2020** as required under Clause 5.6.1(d) 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 Ashfaq Ahmed (Retd)

All Directors (Individually)  
CE&MD  
All Executives (Individually)

For information please.