

(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
24 June 2020

**Ms Asma Malik**  
General Manager – Listing  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI  
Fax: 021-111-573-329

Subject: **NOTICE OF BOOK CLOSURE**

1. This is to inform you that next Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in last week of July 2020 for consideration of Half Yearly Accounts of 2020. The share transfer books of the Company will be closed from September 14, 2020 to September 20, 2020 for entitlement of dividend, if any, declared by the Board of Directors.
2. For information, please.



**Company Secretary**  
Brig Asrat Mahmood (Retd)