



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
October 13, 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

Subject: Disclosure of Material Information

Dear Sirs,

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 write to disclose the following to the Exchange and Shareholders:-

- Subsequent to the decision by the Board of Fauji Fertilizer Bin Qasim Limited (FFBL) to issue 38.2335% rights (i.e. 38.2335 shares for every 100 shares held) at a price of Rs. 14 per share, the Board of Directors of Fauji Fertilizer Company Limited ("FFC"), in its meeting held on **13 October 2020**, has recommended subscription of FFC's share in the Rights Issue not exceeding Rs. 2,493,774,276/- for the approval of the Company's members. We will keep the Exchange informed of any material developments in this regard.
- The above investment is subject to the approval of FFC's shareholders, for which the Board has proposed to convene an Extraordinary General Meeting ("EGM") on 06 November 2020.
- The Share Transfer Books of the Company will be closed from October 31, 2020 to November 06, 2020 (both days inclusive).

You may please inform the members of the Exchange accordingly

Yours faithfully,

Company Secretary
Brig Asrat Mahmood (Retd)



SCHEDULE

Disclosure Form
In terms of Sections 96 and 131 of the Securities Act, 2015

Name of the Company Fauji Fertilizer Company Limited
Date of Report October 13, 2020
Contact Information Brig Asrat Mahmood (Retd), Company Secretary
Fauji Fertilizer Company Limited
156 The Mall, Rawapindi
Tel: +92 51 8453101 Fax: +92 51 8459931
Email: secretary@ffc.com.pk

Please mark the appropriate box below:

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

Subsequent to the decision by the Board of Fauji Fertilizer Bin Qasim Limited (FFBL) to issue 38.2335% rights (i.e. 38.2335 shares for every 100 shares held) at a price of Rs. 14 per share, the Board of Directors of Fauji Fertilizer Company Limited ("FFC"), in its meeting held on **13 October 2020**, has recommended subscription of FFC's share in the Rights Issue not exceeding Rs. 2,493,774,276/- for the approval of the Company's members. We will keep the Exchange informed of any material developments in this regard.

The above investment is subject to the approval of FFC's shareholders, for which the Board has proposed to convene an Extraordinary General Meeting ("EGM") on 06 November 2020.

Intimation of decision of the listed company to delay disclosure of inside information.

NIL

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

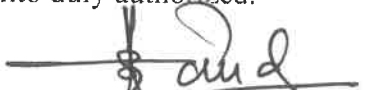
NIL

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

NIL

SIGNATURE

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


Company Secretary
Brig Asrat Mahmood (Retd)