



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
October 20, 2020

Through PUCAR

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

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad (Fax: 051-9100454)

Subject: 202nd BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **202nd Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **October 28, 2020 at 0930 hours at 156 The Mall, Rawalpindi** to consider the un-audited financial statements for the quarter and period ended September 30, 2020.
2. The Company has declared the "**Closed Period**" from **October 21, 2020 to October 28, 2020** as required under Clause 5.6.4 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 Asrat Mahmood (Retd)

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

For information please.