



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
November 06, 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

Reference: Our letter of even number dated October 13, 2020.

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 hereby convey that the Shareholders of Fauji Fertilizer Company Limited (FFC) in Extraordinary General Meeting (EGM) held on November 06, 2020 at FFC Head Office, 156 The Mall Rawalpindi have approved investment in Fauji Fertilizer Bin Qasim Limited (FFBL) not exceeding Rs. 2,493,774,276 in total by way of subscription of 38.2335% right issue of shares (i.e. 38.2335 shares for every 100 shares held) at a premium of Rs. 4 per share i.e. Rs. 14 per share.

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

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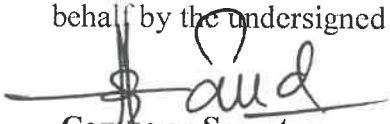
Name of the Company Fauji Fertilizer Company Limited
Date of Report November 06, 2020
Contact Information Brig Asrat Mahmood (Retd), Company Secretary
Fauji Fertilizer Company Limited
156 The Mall, Rawalpindi
Tel: +92 51 8453101 Fax: +92 51 8459931
Email: secretary@ffc.com.pk

Please mark the appropriate box below:

- Disclosure of inside information by listed company in terms of Section 96.**
Shareholders of Fauji Fertilizer Company Limited (FFC) in Extraordinary General Meeting (EGM) held on November 06, 2020 at FFC Head Office, 156 The Mall Rawalpindi have approved investment in Fauji Fertilizer Bin Qasim Limited (FFBL) not exceeding Rs. 2,493,774,276 in total by way of subscription of 38.2335% right issue of shares (i.e. 38.2335 shares for every 100 shares held) at a premium of Rs. 4 per share i.e. Rs. 14 per share
- 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

In case of company, 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)