



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
December 02, 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: 203<sup>rd</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. It is intimated that subject Board meeting planned at **1400 hours** on **December 02, 2020 has been postponed**. Fresh date will be intimated later.
2. 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.