



**FAUJI FERTILIZER COMPANY LIMITED**



**(HEAD OFFICE)  
Secretariat (Corporate Affairs)**

Ref No. 6.12-KSE/S/FFC  
December 18, 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. This is to inform you that **203<sup>rd</sup> Board of Directors' Meeting** of Fauji Fertilizer Company Limited held on **Friday, December 18, 2020** at **0930 hours** at **156 The Mall, Rawalpindi** have discussed and approved Company's **Business Plan 2021**.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,  
  
**Company Secretary**  
Brig Asrat Mahmood (Retd)