



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
March 24, 2021

**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:** **205<sup>th</sup> BOARD OF DIRECTORS' MEETING**

**Reference:** **Our letter of even number dated March 19, 2021.**

Dear Sir,

1. This is to inform you that **205<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited will now be held at 1330 hours on **March 30, 2021** at **156 The Mall, Rawalpindi** to consider the **future investment** opportunities.
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.