



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 19, 2022

Through PUCAR

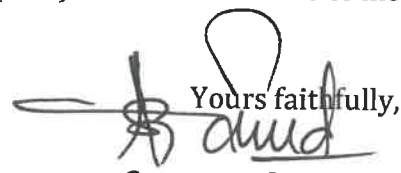
To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI (Fax: 021-111-573-329)

Director / HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad - Fax No. 051-9100454 E-mail: info@secp.gov.pk

Subject: 212th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **212th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **April 27, 2022** at **0930 hours** at **156 The Mall, Rawalpindi** to consider the un-audited financial statements for the quarter ended March 31, 2022.
2. The Company has declared the "**Closed Period**" from **April 20, 2022** to **April 27, 2022** 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)
MD&CEO
All Executives (Individually)

For information please.