



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
May 30, 2023

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 (Fax: 051-9100454)

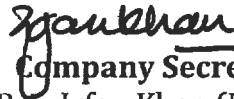
Subject: 218th BOARD OF DIRECTORS' MEETING – OTHER THAN FINANCIAL RESULTS (EMERGENT BOD MEETING)

Reference: Our letter of even number dated May 30, 2023.

Dear Sir,

1. It is intimated that subject Board Meeting will now be held at **0940 hours on May 31, 2023 at 156 The Mall, Rawalpindi to consider the business** other than Financial Results.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Irfan Khan (Retd)

All Directors (Individually)
CE&MD
All Executives (Individually)

For information please.