



FAUJI FERTILIZER COMPANY LIMITED

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Post-ID: 224194

January 23, 2024, 13:22:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-01-26 at 11:00 , at Rawalpindi to consider the Annual Audited Financial Statements for declaration of any entitlement has been rescheduled on 2024-01-26 at 10:30.

The Company has declared the "Closed Period" from 2024-01-19 to 2024-01-26 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,