



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
March 06, 2025

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

Subject: 232nd BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

1. This is to inform you that 232nd Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will be held on **March 13, 2025** at **1200 hours** at FFC Head Office, 156 The Mall Rawalpindi to consider the business other than Financial Results. Material information if any will be communicated to Pakistan Stock Exchange.
2. The Company has declared the "Closed Period" from **March 07, 2025 to March 13, 2025** 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 Zulfiqar Ali Haider (Retd)

All Directors (Individually)
MD&CEO

} For information please.

FAUJI FERTILIZER COMPANY LIMITED

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