



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
March 12, 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

Reference: Our letter No. 6.12-PSX/S/FFC dated March 06, 2025.

Dear Sir,

1. This is to inform you that 232nd Board of Directors Meeting of Fauji Fertilizer Company Limited (FFC) will now be held at Fauji Foundation Head Office 68-Tipu Road, Chaklala Rawalpindi.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Zulfikar Ali Haider (Retd)

All Directors (Individually) }
MD&CEO } For information please.

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