



**CORPORATE AFFAIRS DEPARTMENT**

Ref. No. 6.12-PSX/S/FFC  
13 March 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: **232<sup>nd</sup> Board of Directors' Meeting - Other than Financial Results**

Dear Sir,

1. With reference to the Board meeting held on March 13, 2025 at Rawalpindi to discuss miscellaneous agenda items, we hereby inform that there is no material or price sensitive information required to be disseminated.
2. You may inform the TRE Certificate Holders of the Exchange, please.

  
**Company Secretary**  
Brig Zulfiqar Ali Halder (Retd)

**FAUJI FERTILIZER COMPANY LIMITED**  
SONA TOWER, 156 THE MALL, RAWALPINDI – PAKISTAN P.O.BOX 253  
TEL: +92 (51) 8450001, 8453101 UAN +92 (51) 111-332-111, FAX +92 (51) 8458831  
Web: [www.ffc.com.pk](http://www.ffc.com.pk) Email: [secretary@ffc.com.pk](mailto:secretary@ffc.com.pk)