



**CORPORATE AFFAIRS DEPARTMENT**

Ref No. 6.12-KSE/S/FFC  
April 21, 2025

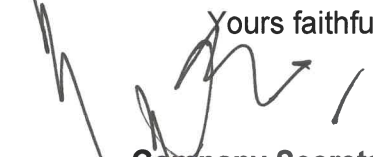
**To :** **The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**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:** **233<sup>rd</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that **233<sup>rd</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **April 28, 2025** at **1115 hours** at **Fauji Foundation Head Office, 68-Tipu Road Chaklala, Rawalpindi** to consider the **Quarterly Accounts** for the quarter ended March 31, 2025 for declaration of any entitlement.
2. The Company has declared the **“Closed Period”** from **April 22, 2025** to **April 28, 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 Khurram Shahzada (Retd)

All Directors (Individually)  
MD&CEO  
All Executives (Individually) }

For information please.

**FAUJI FERTILIZER COMPANY LIMITED**  
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