



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
June 13, 2025

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


Subject: **Disclosure of Material Information – 234th BOD Meeting**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Board of Directors of Fauji Fertilizer Company Limited (FFC) during 234th Board of Directors Meeting held on June 13, 2025 has approved submission of Expression of Interest (EOI) and prequalification documents to the Privatization Commission in relation to the potential acquisition of stakes in Pakistan International Airlines Corporation Limited, and undertaking a comprehensive due diligence exercise in this regard.

You may please inform the TREC holders accordingly.


Yours faithfully,
Company Secretary

Brig Khurram Shahzada (Retd)

cc: Director / HOD
Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

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 Email: secretary@ffc.com.pk



CORPORATE AFFAIRS DEPARTMENT

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Disclosure of material information by listed company in terms of section 96 and 131 of the Securities Act, 2015.

Name of Company	Fauji Fertilizer Company Limited
Date of Report	June 13, 2025
Exact Name of Company as specified in its Memorandum	Fauji Fertilizer Company Limited
Registered Address of the Company	156 The Mall Rawalpindi
Contact Information	Brig Khurram Shahzada (Retd) Company Secretary Fauji Fertilizer Company Limited 156 The Mall, Rawalpindi Tel: +92 51 8453101 Fax: +92 51 8459931 Email: secretary@ffc.com.pk

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