



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
December 10, 2020

Through PUCAR

**To :** **The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI (Fax: 021-111-573-329)

**Securities and Exchange Commission of Pakistan**  
NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD (Fax: 051-9100454)

**Subject: 203<sup>rd</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that **203<sup>rd</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **December 18, 2020** at **0930 hours** at **156 The Mall, Rawalpindi** to consider and approve the Company's Annual Business Plan 2021.
2. The Company has declared the "**Closed Period**" from **December 11, 2020** to **December 18, 2020** as required under Clause 5.6.4 of the Pakistan Stock Exchange (PSX) Regulations. 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 Asrat Mahmood (Retd)

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

For information please.