



FAUJI FERTILIZER COMPANY LIMITED



**(HEAD OFFICE)
Secretariat (Corporate Affairs)**

Ref No. 6.12-KSE/S/FFC
January 20, 2021

Through PUCAR

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

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

Subject: 204th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **204th Board of Directors Meeting** of Fauji Fertilizer Company Limited (FFC) will be held on **January 28, 2021** at **0930 hours** at **156 The Mall, Rawalpindi** to consider the audited financial statements for the year ended December 31, 2020.
2. The Company has declared the "**Closed Period**" from **January 21, 2021** to **January 28, 2021** 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 Asrat Mahmood (Retd)

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

For information please.