



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
June 14, 2023


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

Securities and Exchange Commission of Pakistan
(Enforcement & Monitoring Division)
NIC Building, 7th Floor,
63-Jinnah Avenue
ISLAMABAD
Fax No. 9218592
E-mail: general.meetings@secp.gov.pk

Subject: Cancellation of Extraordinary General Meeting (EOGM) - FFC

Dear Sir,

1. The Board of Directors of Fauji Fertilize Company Limited (FFC) has decided not to increase the authorized share capital of the Company, which was previously approved to be increased during the 218th Board of Directors meeting held on May 31, 2023.
2. Moreover, Circulation of Company's annual audited financial statements to its members through QR enabled code and weblink, approved during the 218th Board of Directors meeting has been deferred to the next general meeting of the Company.
3. Close period determined for EOGM from June 17, 2023 to June 23, 2023 stand cancelled.
4. You may inform the TRE Certificate Holders of Exchange accordingly, please.


Company Secretary
Brig Irfan Khan (Retd)