



FAUJI FERTILIZER BIN QASIM LIMITED

FFBL Tower, C1/C2, Sector B, Jinnah Boulevard, DHA - II Islamabad

Tel:051-8763325, Fax:051-8763305

Email:secretary@ffbl.com.pk Website:www.ffbl.com.pk

Post-ID: 189869

July 22, 2022, 15:54:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-07-25 at 10:30 , at Islamabad to consider the Half Yearly Financial Statements and other agenda for declaration of any entitlement has been rescheduled on 2022-07-25 at 13:00.

The Company has declared the "Closed Period" from 2022-07-19 to 2022-07-25 as required under Clause 5.6.1(d) of 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,