

Ref No. 12.2/Sectt/C

Dated: 17 August 2021

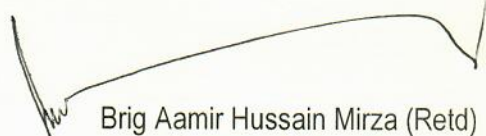
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Dear Sir,

Subject: 149th Board of Director's Meeting – Fauji Fertilizer Bin Qasim Limited

1. We write to inform you that 149th Board of Directors' Meeting of Fauji Fertilizer Bin Qasim Limited (the "Company") will be held at **1100 Hrs on 25th Aug 2021** at FFBL Tower, Sector – B, Jinnah Boulevard, DHA Phase – II, Islamabad to consider and approve agenda other than the financial results of the Company.
2. The Company has declared the "Closed Period" from **18th to 25th Aug 2021** (both days inclusive) as required under Clause 5.6.4 of the Pakistan Stock Exchange ("PSX") Regulations. No director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. You may please inform members of the PSX accordingly.



Brig Aamir Hussain Mirza (Retd)
Company Secretary

Copy to:-

- FFBL Board of Directors
- FFBL Head of Departments
- Shares Dept
- M/S Corp Link (Pvt) Ltd

- Agenda of the meeting will be circulated separately.

} For information/necessary action, please.