

Ref No. 12.2/Sectt/C-1

Dated: 17 August 2021

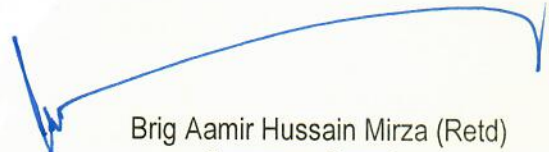
The General Manager  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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

Dear Sir,

**Subject: Postponed of 149<sup>th</sup> Board of Director's Meeting – Fauji Fertilizer Bin Qasim Limited**

1. FFBL letter of no 12.2/Sectt/C dated 17 Aug 2021 may please be treated as cancelled as the Board meeting planned on 25 Aug 2021 has been **Postponed**.
2. Fresh date will be intimated later.
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

} For information/necessary action, please.