



**FFBL**  
Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sec/tt/C

Dated: 13 Dec 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

Subject: **151<sup>st</sup> Board of Directors' Meeting - Other than Financial Results**

1. Subject meeting will be held at **1030 Hrs on 22 Dec 2021 at FFBL Tower, DHA-II, Islamabad** to consider the agenda other than financial results i.e, Business Plan 2022.
2. The Company has declared the "Closed Period" from 16 to 22 Dec 2021 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.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Brig Aamir Hussain Mirza SI(M), (Retd)  
Company Secretary

All Directors (Individually)  
Chief Executive Officer  
All Executives (Individually)  
Shares Dept  
M/S Corp Link (Pvt) Ltd

For information/necessary action, please.

