

Ref. No. 11.8/Sectt/C

Dated: 21 Dec 2015

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

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aqfs@kse.com.pk

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

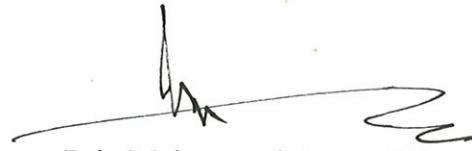
92-51-9100471

Subject: **Board of Directors' Meeting – Fauji Fertilizer Bin Qasim Limited**

Dear Sir,

We hereby inform you that Board of Directors of Fauji Fertilizer Bin Qasim Limited in their 112th BOD meeting held on 21 Dec 2015 at Rawalpindi have discussed and approved the Business Plan for the year 2016. You may inform the members of the Exchange accordingly.

Regards



Brig Muhammad Azam, SI(M), (Retd)
Company Secretary