

**FFBL**

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 24 December 2013

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, Blue Area,
Islamabad

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

Subject: 101 Board Meetings, FFBL – 24 Dec 2013

Your letter no KSE/Gen-8680 dated 12 Dec 2013 and our letter of even number dated 17 Dec 2013 refers.

1. Business Plan 2014 of the Company has been approved by the Board of Directors during subject BOD meeting.
2. For information, please.

Kind Regards

Brig Shaukat Yaqub Malik, SI(M), (Retd)
Company Secretary