

**FAUJI FERTILIZER BIN QASIM LIMITED.**

73, Harley Street, Rawalpindi-46000, Pakistan
Tele: 9272192-9272196-97 Fax:9272198-99

Ref. No. 11.8/Sectt/C

Dated: 23 December 2009

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

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

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, 101-E,
Fazal-ul-Haq Road,
Islamabad.

Subject: **80th Board of Directors Meeting**

Our letter of even No. dated 10 Dec 2009 refers.

1. Business Plan 2010 of the Company has been approved. However, no price sensitive or corporate action was discussed / approved during the subject meeting.
2. For information, please.

Regards

Brig Javed Nasir Khan (Retd)
Company Secretary