



FAUJI FERTILIZER BIN QASIM LIMITED.

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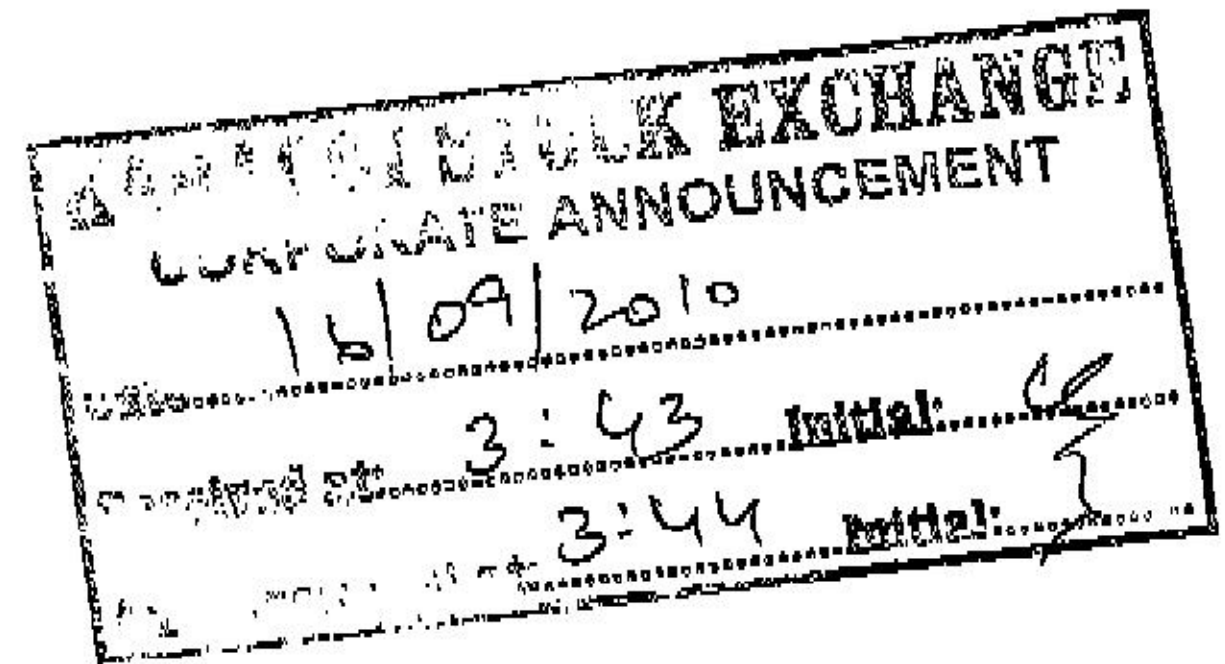
Dated: 14 Sep 2010

Ref. No. 11.8/Sectt/C

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: **84th Board of Directors Meeting**

1. The subject meeting will be held at 1000 hrs on 21 Oct 2010 at Singapore to consider Quarterly Accounts (Jul-Sep 2010).
2. Pursuant to provisions of clause xxvi of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 14 – 21 Oct 2010 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards

— Khan

Brig Javed Nasir Khan (Retd)
 Company Secretary

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

For information/necessary action, please.

