



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 3 Jan 2011

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, 101-E,
Fazal-ul-Haq Road,
Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 4/1/11	
Received at: 2:08	Initial: [Signature]
Announcement at: 2:09	Initial: [Signature]

Subject: **86th Board of Directors Meeting**

1. The subject meeting will be held at 1030 hrs on 25 Jan 2011 at Pearl Continental Hotel, Rawalpindi to consider Annual Accounts 2010.

2. Pursuant to provisions of clause xxvi of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 18 – 25 Jan 2011 (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

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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.

