


FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat



Ref No. 6.12-KSE/S/FFC

22 April 2013

FROM-1

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

(Fax: 021-111-573-329)

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE

(Fax: 042-3636 8485)

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

(Fax: 051-111-473-329)

Securities and Exchange Commission of Pakistan (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 158th BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the Company will be held on April 29, 2013 at 1300 hours at FFC Head Office, Rawalpindi to consider the Quarterly Accounts for period ended March 31, 2013 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from April 23 to April 29, 2013 as required under Clause (xxiii) of Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. You may please inform the members of the Exchange accordingly.

Best regards,

Yours Sincerely,

(Signature)
Brig Sher Shah (Retd)
Company Secretary

All Directors (Individually)
CE&MD
GGMs, GMs & SMs (Individually)

For information / necessary action please.

cc: Secy, CBOD SO to MD