


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

No. 6.2/S/FFC

06 November 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI

(Fax: 021-111-573-329)

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

(Fax: 042-3636 8485)

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

(Fax: 051-111-473-329)

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

(Fax: 051-9204915)

Subject: **Directors' Training "Evaluation of the Boards' Own Performance"**

This is to inform you that to meet the requirements of the Code of Corporate Governance a presentation by Mr. Khurram Muzaffar, CA has been made to the Board of Directors on "Evaluation of the Boards' Own Performance" in 161st Board of Directors meeting held on October 30, 2013.

Yours faithfully,

Brig Sher Shah (Retd)
Company Secretary