



FAUJI FERTILIZER COMPANY LIMITED

Sona Tower, 156 The Mall Rawalpindi PAKISTAN
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December 22, 2014, 12:08:43

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: 168th Board of Directors Meeting December 22, 2014

Dear Sir,

We hereby inform you that Board of Directors of Fauji Fertilizer Company Limited in their 168th meeting held on 22 December 2014 at FFC Head Office 156 The Mall Rawalpindi have discussed and approved the Business Plan for the year 2015. You may inform the members of the Exchange accordingly.

Yours Sincerely,