



FAUJI FERTILIZER COMPANY LIMITED

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January 22, 2015, 10:25:45

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: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/01/2015 at 11:00:00, at RAWALPINDI to consider the ANNUAL Accounts for the period ended DEC 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/01/2015 to 30/01/2015 as required under Clause (xxiii) of the 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.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,