



FAUJI FERTILIZER COMPANY LIMITED

Sona Tower, 156 The Mall Rawalpindi PAKISTAN

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July 23,2015,09:54:09

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: 171st Board of Directors' Meeting - July 30, 2015

Dear Sir,

This is to inform you that 171st Board of Directors' Meeting of Fauji Fertilizer Company Limited will now be held at 1030 hours on July 30, 2015 instead of 0900 hours at 156-The Mall, Rawalpindi to consider the unaudited financial statements for the half year ended June 30, 2015. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly. Best regards

Yours Sincerely,