FFC FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat (Corporate Affairs)

6.12-KSE/S/FFC
April 18, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Director/HOD (Enforcement Department)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

Subject: Disclosure of Material Information by Fauji Fertilizer Company Limited

Dear Sirs,

In light of Section 96 of the Securities Act, 2015 read with Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange, and in continuation of our disclosure notice dated April 03, 2018, we write to disclose that pursuant to the approval granted by the Board of Directors of the Company in its 187th Board of Directors' Meeting held on April 03, 2018, the Company has invested an amount of Rs. 1,100,400,000 in TEL by way of subscription to shares of TEL [at the rate of Rs. 10 per share], constituting 30% of the paid-up share capital of TEL.

The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

Yours faithfully,

Company Secretary
Brig Ashfaq Ahmed (Retd)

SONA TOWER, 156 THE MALL, RAWALPINDI - PAKISTAN P.O. Box. 253
TEL: +92 (51) 8450001, 8453101 UAN: +92 (51) 111-332-111, FAX +92 (51) 8458831, 8459931, 8459925
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SCHEDULE

Disclosure Form
In terms of Sections 96 and 131 of the Securities Act, 2015

6.12-KSE/S/FFC
April 18, 2018

Name of the Company	Fauji Fertilizer Company Limited
Date of Report	18 April 2018
Contact Information	Brig Ashfaq Ahmed (Retd), Company Secretary Fauji Fertilizer Company Limited 156 The Mall, Rawapindi Tel: +92 51 8453101 Fax: +92 51 8459931 Email: secretary@ffc.com.pk

Please mark the appropriate box below:

☑ **Disclosure of inside information by listed company in terms of Section 96.**

In continuation of our disclosure notice dated April 03, 2018, we write to disclose that pursuant to the approval granted by the Board of Directors of the Company in its 187th Board of Directors' Meeting held on April 03, 2018, the Company has invested an amount of Rs. 1,100,400,000 in TEL by way of subscription to shares of TEL [at the rate of Rs. 10 per share], constituting 30% of the paid-up share capital of TEL.

☒ **Intimation of decision of the listed company to delay disclosure of inside information.**

NIL

☒ **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party.**

NIL

☒ **Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

NIL

SIGNATURE

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Company Secretary
Brig Ashfaq Ahmed (Retd)