


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

13 December 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 (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 162nd BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **162nd Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1100 hours on Monday, December 23, 2013** at **156, The Mall, Rawalpindi** to consider the **Business Plan 2014**.
2. You may inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,

Brig Sher Shah (Retd)
Company Secretary