



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

23 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. We hereby inform you that Board of Directors of Fauji Fertilizer Company Limited, in their 162nd meeting held on 23 December 2013 at FFC Head Office, 156 – The Mall, Rawalpindi have discussed and approved the Business Plan for the year 2014.

2. The Board of Directors have also approved additional equity investment of Rs.750 million in Al-Hamd Foods Limited (AHFL) for expansion projects.

3. You may inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig. Sher Shah (Retd)
Company Secretary