

FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

21 January 2014

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

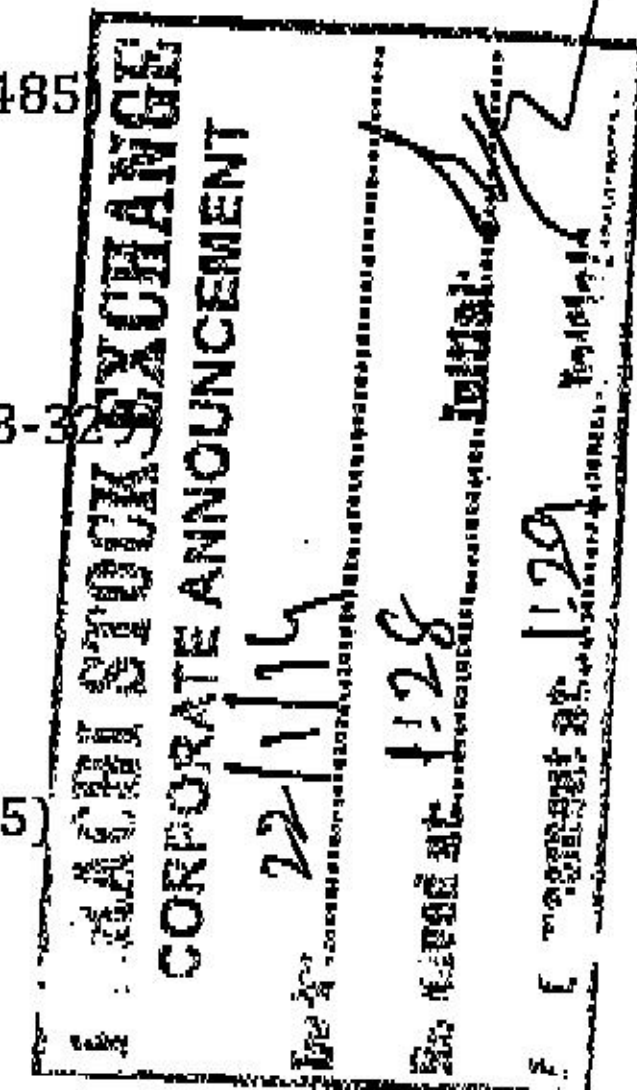
(Fax: 042-3636 8485)

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: 163rd BOARD OF DIRECTORS MEETING



Dear Sir,

1. This is to inform you that **163rd Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **Wednesday, January 29, 2014 at 1100 hours at 156, The Mall, Rawalpindi** to consider the Annual Accounts for the year ended December 31, 2013.
2. The Company has declared the "**Closed Period**" from **January 22, 2014 to January 29, 2014** 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**".
3. You may inform the members of the Exchange accordingly.

Yours faithfully,

Brig Sher Shah (Retd)
Company Secretary

All Directors (Individually)
CE&MD
All Executives (Individually)
Secy, CBOD SO to MD

For information / necessary action on para 2 please.