



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 24, 2015

To: **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

The Secretary (Fax: 042-3636 8485)
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE

The Secretary (Fax: 051-111-473-329)
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD

Securities and Exchange Commission of Pakistan (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 170th BOARD OF DIRECTORS' MEETING

Dear Sir,

Reference: Our letter No. 6.12-KSE/FFC dated April 20, 2015.

1. This is to inform you that 170th Board of Directors Meeting of Fauji Fertilizer Company Limited will now be held at **0900 hours** instead of **1100 hours** on **Tuesday, April 28, 2015**.

2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,

Company Secretary
Brig Sher Shah (Retd)