



# FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 10 Dec 2015

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore-54000


The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Blue Area,  
Islamabad

Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Subject: **112<sup>th</sup> Board of Directors' Meeting**

1. Subject meeting will be held at 1000 hrs on 21 Dec 2015 at Rawalpindi to consider and approve Business Plan 2016.
2. Pursuant to provisions of clause xxiii of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 15-21 Dec 2015 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards

  
Lt Col Ansar Jamil Naqvi (Retd)  
A/Company Secretary

All Directors (Individually)  
Chief Executive & Managing Director  
All Executives (Individually)  
Shares Dept  
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.