

Islamabad
February 8, 2016

The General Manager
Pakistan Stock Exchange Limited
(formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

Dear Sirs,

Subject: Disclosure of Meeting of Board of Directors

Pursuant to Section 96 of the Securities Act, 2015 read with Clause (xx) of Regulation 35 of the Code of Corporate Governance, 2012 we write to disclose that on 8 February 2016, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") resolved to approve (subject to approval of shareholders and Competition Commission of Pakistan if required) the acquisition, by FFBL, of certain non-voting shares in Noon Pakistan Limited ("NPL") offered to FFBL by certain other shareholders of NPL, and the acquisition and subscription to the corresponding rights shares announced by NPL on December 21, 2015. The Board approved aggregate investment of up to Rs. 1.1 Billion for the purpose, which is in addition to the investment of PKR 1.45 Billion in NPL approved by the Board of Directors on 26 January 2016.

The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

Yours faithfully,



Brig Muhammad Azam, SI(M), (Retd)
Company Secretary

Disclosure Form
In terms of Section 96 of the Securities Act, 2015

Islamabad
February 8, 2016

Name of the Company Fauji Fertilizer Bin Qasim Limited
Date of Report February 8, 2016
Contact Information Brig Muhammad Azam, SI(M), (Retd)
Company Secretary
Telephone: 051-9272196 / 051-8763325
Fax: 051-9272198
Email: secretary@ffbl.com

Please mark the appropriate box below:

Disclosure of inside information by listed company in terms of Section 96.

On February 8, 2016, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") resolved to approve (subject to approval of shareholders and Competition Commission of Pakistan if required) the acquisition, by FFBL, of certain non-voting shares in Noon Pakistan Limited ("NPL") offered to FFBL by certain other shareholders of NPL, and the acquisition and subscription to the corresponding rights shares announced by NPL on December 21, 2015. The Board approved aggregate investment of up to Rs. 1.1 Billion for the purpose, which is in addition to the investment of PKR 1.45 Billion in NPL approved by the Board of Directors on 26 January 2016.

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).

NIL

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.


NIL

Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.

NIL

SIGNATURE

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



Brig Muhammad Azam, SI(M), (Retd)
Company Secretary