



**FFBL**  
Fauji Fertilizer Bin Qasim Limited

Ref. No. FFBL/Sectt/FPCL\_Disclosure-1

Islamabad  
October 24, 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 Further Investment in FFBL Power Company Limited**

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 October 24, 2016, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") approved further investment by FFBL in FFBL Power Company Limited (FPCL) against right shares or renounced right shares to be offered to FFBL by FPCL and recommended that approval of the shareholders of FFBL be sought for the said investment, in an Extraordinary General Meeting of the company.

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

Regards

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





# FFBL

Fauji Fertilizer Bin Qasim Limited

## SCHEDULE

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

Islamabad  
October 24, 2016

Name of the Company      Fauji Fertilizer Bin Qasim Limited

Date of Report              October 24, 2016


Contact Information        Brig Muhammad Azam, SI(M), (Retd.)  
Company Secretary  
Telephone: 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 October 24, 2016, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") approved further investment by FFBL in FFBL Power Company Limited (FPCL) against right shares or renounced right shares to be offered to FFBL by FPCL and recommended that approval of the shareholders of FFBL be sought for the said investment, in an Extraordinary General Meeting of the company.
- 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

