

Ref. No. 11.8/Sectt/C

Dated: 20 Dec 2016

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

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

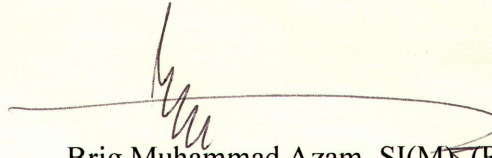
92-51-9100471

Subject: **Board of Directors' Meeting – Fauji Fertilizer Bin Qasim Limited**

Dear Sir,

We hereby inform you that Board of Directors of Fauji Fertilizer Bin Qasim Limited in their 118th BOD meeting held on 20 Dec 2016 at Plantsite, Karachi have discussed and approved the Business Plan for the year 2017. You may inform the members of the Exchange accordingly.

Regards



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