



# FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Secc/C

Dated: 13 April 2017


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

Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Subject: **120<sup>th</sup> Board of Directors' Meeting**

1. The subject meeting will be held at **1045 hrs** on **24 Apr 2017** at **FFBL Tower, DHA-II, Islamabad** to consider and approve 1<sup>st</sup> Quarter Accounts 2017 (Jan-Mar 2017).
2. Pursuant to clause 5.19.15 of the Code of Corporate Governance containing in the Rule Book of the Exchange, closed period relevant to the subject meeting has been determined from 14 – 24 Apr 2017 (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.

