

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 read with Section 15(D) of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information to the Stock Exchange and the shareholders:-

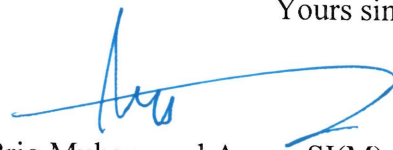
“The Board of Directors of Fauji Fertilizer Bin Qasim Limited (FFBL) vide their meeting dated 26 Jul 2017 in addition to routine business has also recommended the following investments, subject to approval of Company’s members:-

- FFBL being sponsor, has undertaken to subscribe 100% of right shares offered by Fauji Foods Limited (FFL) and any renounced share if offered. The total investment in FFL is expected up to Rs 2,042,500,000/-
- FFBL being the 75% owner of Fauji Meat Limited (FML) will provide collateral in the form of a cash deposit up to Rs. 1,500,000,000/- on behalf of FML to secure working capital facilities to be extended by the relevant financial institution(s) to FML for the period up to three years starting from date of first drawdown.

To transact the above mentioned special business, FFBL’s Extraordinary General Meeting will be held on 28 Aug 2017 at Islamabad.”

A disclosure form as required under S.R.O 143 (1)/2012 read with Section 15D of the Securities and Exchange Ordinance, 1969 is annexed herewith.

Yours sincerely,



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

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE
SECURITIES AND EXCHANGE ORDINANCE, 1969

NAME OF COMPANY:	Fauji Fertilizer Bin Qasim Limited
DATE OF REPORT:	26 Jul 2017
EXACT NAME OF COMPANY AS SPECIFIED IN ITS MEMORANDUM:	Fauji Fertilizer Bin Qasim Limited
COMPANY'S REGISTERED OFFICE:	FFBL Tower, Plot C1 / C2, Jinnah Boulevard, Sector B, DHA - II, Islamabad
CONTACT INFORMATION:	Brig Muhammad Azam, SI(M), (Retd) Company Secretary Tel No: 051-8763300 secretary@ffbl.com

Disclosure of inside information by listed company in terms of Section 15D (1).

“The Board of Directors of Fauji Fertilizer Bin Qasim Limited (FFBL) vide their meeting dated 26 Jul 2017 in addition to routine business has also recommended the following investments, subject to approval of Company's members:-


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SIGNATURES

In case of a company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), 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

Dated: July 26, 2017

