



FAUJI FERTILIZER BIN QASIM LIMITED

73, Harley Street Rawalpindi PAKISTAN
Tel:9272196-97, Fax:9272198-9
Email:info@ffbl.com.pk Website:ffbl.com.pk

Post-ID: 107450
December 14, 2017, 15:12:14

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

Subject: 123rd Board of Directors Meeting

Dear Sir,

The subject meeting will be held at 1000 hrs on 22 Dec 2017 at Islamabad to consider and approve Business Plan 2018. 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 17 to 22 Dec 2017 both days inclusive restricting the sale and purchase of shares by the Directors, CE and MD and Executives of the Company and their spouses during this period. For information, please.

Yours Sincerely,