



# FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 15 January 2018

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

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

Subject: **124<sup>th</sup> Board of Directors' Meeting**

1. The subject meeting will be held at **1000 hrs on 26 Jan 2018 at FFBL Tower, DHA-II, Islamabad** to consider and approve Annual Accounts 2017.
2. Pursuant to clause 5.19.15 of the Code of Corporate Governance as per the Rule Book of Pakistan Stock Exchange, closed period relevant to the subject meeting has been determined from 18 – 26 Jan 2018 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD, Executives of the Company and their spouses during this period.
3. For information, please.

Regards

Brig Abdul Rehman (Retd)  
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.

