



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.9/Sectt/C

Dated: 24 Jan 2018

Mr Muhammad Ghufan
Deputy General Manager Operation
Pakistan Stock Exchange (Guarantee) Limited
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Holding of Annual General Meeting for the Year Ended 31 Dec 2017**

Dear Sir,

This Sectt letter no 11.9/Sectt/C dated 15 Jan 2018 and your approval # PSX-C1030-297 dated 16 Jan 2018 refers.

As intimated vide Pakistan Stock Exchange letter no PSX/Gen-265 dated 16 Jan 2018 that security of FFBL is quoted on Futures Contracts therefore, book closure dates for subject meeting may please be amended to read as under:-

For : 9 – 22 Mar 2018 (both days inclusive).

Read : 14 – 22 Mar 2018 (both days inclusive).

Regards,

Brig Abdul Rhman (Retd)
Company Secretary

