



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: 112800

April 17, 2018, 09:16:26

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-04-24 at 11:00, at DHA 2 Islamabad to consider the quarterly Accounts for the period ended 2018-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-04-17 to 2018-04-24 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,