



Ref. No. FFBL/Sectt/FML_Disclosure-1

Islamabad
April 24, 2018

The General Manager
Pakistan Stock Exchange Limited
(formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000
Pakistan

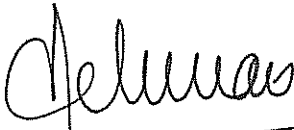
Dear Sirs,

Subject: Disclosure of Further Investment in Fauji Meat Limited

Pursuant to Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of Rule Book of Pakistan Sock Exchange Limited, we write to disclose that on April 24, 2018, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") approved further investment in Fauji Meat Limited (FML) up to Rs 1.5 Billion as equity and subordinated loan of Rs 3.5 Billion, subject to approval of the shareholders of FFBL. Extraordinary General Meeting of shareholders is being called on 23 May 2018.

The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed as Schedule.

Regards


Brig Abdul Rehman (Retd)
Company Secretary





FFBL

Fauji Fertilizer Bin Qasim Limited

SCHEDULE

Disclosure Form

In terms of Section 96 of the Securities Act, 2015

Islamabad
April 24, 2018

Name of the Company Fauji Fertilizer Bin Qasim Limited
Date of Report April 24, 2018
Contact Information Brig Abdul Rehman (Retd)
Company Secretary
Telephone: 051-8763325
Fax: 051- 8763304 - 5
Email: secretary@ffbl.com

Please mark the appropriate box below:

- Disclosure of inside information by listed company in terms of Section 96.**
On April 24, 2018, the Board of Directors of Fauji Fertilizer Bin Qasim Limited ("FFBL") approved further investment in Fauji Meat Limited (FML) up to Rs 1.5 Billion as equity and subordinated loan of Rs 3.5 Billion, subject to approval of the shareholders of FFBL. Extraordinary General Meeting of shareholders is being called on 23 May 2018.
- Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**
NIL
- Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**
NIL
- Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**
NIL

SIGNATURE

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Brig Abdul Rehman (Retd)
Company Secretary

