

Ref. No. 11.8/Sectt/C

Dated: 21 Dec 2018

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

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

92-51-9100471

Subject: **Board of Directors' Meeting – Fauji Fertilizer Bin Qasim Limited**

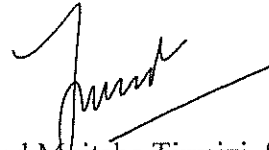
Dear Sir,

1. We hereby inform you that Board of Directors of Fauji Fertilizer Bin Qasim Limited in their 128<sup>th</sup> BOD meeting held on 21 Dec 2018 at Islamabad have reviewed and approved the following:-

- a. Annual Business Plan for the year 2019.
- b. Threshold of the Executive i.e, all Head of Departments of the Company.

2. You may inform the members of the Exchange accordingly.

Regards



Brig Syed Mujtaba Tirmizi, SI(M), (Retd)  
Company Secretary