

Ref. No. 11.8/Sectt/C

Dated: 20 Dec 2019

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 92-51-9100471  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

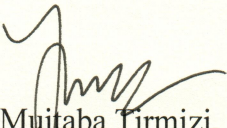
Subject: **Board of Directors' Meeting – Fauji Fertilizer Bin Qasim Limited**

Dear Sir,

1. We hereby inform you that Board of Directors of Fauji Fertilizer Bin Qasim Limited in their 134<sup>th</sup> BOD meeting held on 20 Dec 2019 at Islamabad have reviewed and approved the Annual Business Plan for the year 2020.

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

Regards



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