

Ref. No. 11.8/Sectt/C

Dated: 16 Dec 2020

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

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

92-51-9100471

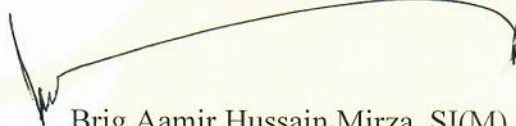
Subject: **Board of Directors' Meeting – Fauji Fertilizer Bin Qasim Limited**

Dear Sir,

1. We are pleased to inform that Board of Directors of Fauji Fertilizer Bin Qasim Limited in their 142<sup>nd</sup> Board of Directors' meeting held on 16 Dec 2020 at Islamabad have approved the Annual Business Plan for the year 2021.

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

Regards



Brig Aamir Hussain Mirza, SI(M) (Retd)  
Company Secretary