



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 11 December 2013

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, Blue Area,
Islamabad

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

Subject: **101st Board of Directors Meeting**

1. The subject meeting will be held at 0930 hrs on 24 Dec 2013 at Hotel Pearl Continental, Rawalpindi to consider and approve Business Plan 2014.
2. Pursuant to provisions of clause xxiii of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 17-24 Dec 2013 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. ***Please note that there is no agenda point which relates to share price, corporate action or financial results.***
4. For information, please.

Regards

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/12/13	
Received at: 12:53	Initial:
12:54	

Brig Shaukat Yaqub Malik, SI(M), (Retd)
Company Secretary

For information/necessary action, please.