



Dated: 31 Dec 2014

Ref. No. 11.8/Sectt/C

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

Fax # 021-111-573-329  
aqfs@kse.com.pk

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Iqbal,  
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Fax # 042-36368484- 85  
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The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers, 55-B, Jinnah Avenue,  
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Fax # 111-473-329  
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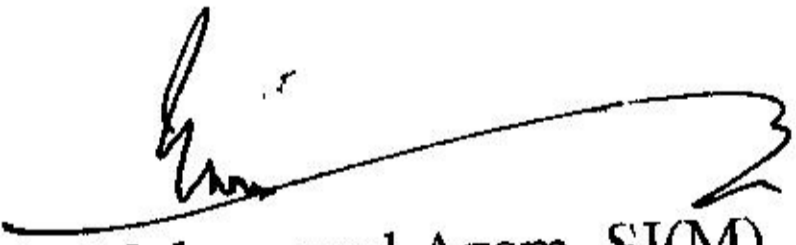
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

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

Dear Sir,

We hereby inform you that Board of Directors of Fauji Fertilizer Bin Qasim Limited in their 106<sup>th</sup> BOD meeting held on 31 Dec 2014 at Rawalpindi have discussed and approved the Business Plan for the year 2015. You may inform the members of the Exchange accordingly.

Regards

  
Brig Muhammad Azam, SI(M), (Retd)  
Company Secretary