



# FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 11 February 2015

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
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Karachi

Fax No. 021-111-573-329  
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The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
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The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers, 55-B, Jinnah Avenue,  
Islamabad

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


Subject: **108<sup>th</sup> Board of Directors' Meeting (Special)**

1. The subject meeting will be held at 0900 hours on 16 Feb 2015 at Rawalpindi, to consider and approve the acquisition of 24.9% voting and 24.9% non-voting shares of Noon Pakistan Limited by the Company together with an option to acquire an additional 26.1% voting and 26.1% non-voting shares and, to that end, to authorize the execution, by and on behalf of the Company, of the Share Purchase Agreement (for the acquisition of 24.9% voting and 24.9% non-voting shares) and of the Option Agreement (for the option to acquire an additional 26.1% voting and 26.1% non-voting shares), together with all ancillary agreements (if any), and to authorize the Company's CEO and management to take all necessary actions in implementation of the foregoing.

2. Pursuant to provisions of clause xxiii of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 11-16 Feb 2015 (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. For information, please.

Regards

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

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

For information/necessary action, please.

73-Harley Street, Rawalpindi-Pakistan.

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