


FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat



Ref No. 6.12-KSE/S/FFC

July 27, 2010

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI E-mail: corpaction@kse.com.pk
2. **The Secretary** (Fax: 042-111441441)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Alwan-e-Iqbal
LAHORE
3. **The Secretary** (Fax: 051- 111-473-329)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
4. **Securities and Exchange Commission of Pakistan** (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 142nd BOARD OF DIRECTORS MEETING

Dear Sir,

Reference: Our letter of even number dated July 21, 2010.

1. This is to inform you that **142nd Board of Directors Meeting** of Fauji Fertilizer Company Limited will now be held at **1100 hours** on **Thursday, July 29, 2010** at **Pearl Continental Hotel, Rawalpindi** instead of **Pearl Continental Hotel, Muzaffarabad**.
2. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary