



FAUJI FERTILIZER BIN QASIM LIMITED.

73, Harley Street, Rawalpindi-46000, Pakistan
Tele: 9272192-9272196-97 Fax:9272198-99

Ref. No. 11.8/Sectt/C

Dated: 1 December 2010

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, 101-E,
Fazal-ul-Haq Road,
Islamabad.

Subject: **85th Board of Directors Meeting**

1. The subject meeting will be held at 1030 hrs on 23 Dec 2010 at Marriott Hotel, Karachi to consider and approve Business Plan 2011.
2. For information, please.

Regards

Brig Javed Nasir Khan (Retd)
Company Secretary