


**FAUJI FERTILIZER COMPANY LIMITED**


(HEAD OFFICE)  
Secretariat

Ref No. 6.12-KSE/S/FFC

December 21, 2011

1. **The General Manager** (Fax: 021-111-573-329)  
Karachi Stock Exchange (Guarantee) Limited E-mail: corpaction@kse.com.pk  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI
2. **The Secretary** (Fax: 042-111441441)  
Lahore Stock Exchange (Guarantee) Limited  
19-Khyaban-e-Aiwan-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: 150<sup>th</sup> BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the Board of Directors of Fauji Fertilizer Company Limited during its 150<sup>th</sup> Board of Directors meeting held on Wednesday, December 21, 2011 have discussed and approved Business Plan for the year 2012.

Best regards,

Yours faithfully,

  
**Brig Khalid Kibriya (Retired)**  
Company Secretary