


FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE),
Secretariat



Ref No. 6.12-KSE/S/FFC

December 18, 2012

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
2. **The Secretary** (Fax: 042-3636 8485)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Arwan-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: 156th BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **156th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **December 26, 2012** at **1000 hours** at FFC Head Office, Rawalpindi to consider the Business Plan 2013.
2. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary