


**FAUJI FERTILIZER COMPANY LIMITED**


(HEAD OFFICE)  
Secretariat

Ref No. 6.12-KSE/S/FFC

December 20, 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-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: 156<sup>th</sup> BOARD OF DIRECTORS MEETING**

Dear Sir,

1. Our letter of even number dated December 19, 2012 may please be treated as cancelled.
2. **156<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited will now be held on **December 26, 2012 at 1000 hours** at FFC Head Office, Rawalpindi instead of **December 28, 2012** to consider the Business Plan 2013.
3. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,

  
**Dr. Khalid Kibria**  
Company Secretary