


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

19 July 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI

(Fax: 021-111-573-329)

The Secretary
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE

(Fax: 042-3636 8485)

The Secretary
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD

(Fax: 051-111-473-329)

Securities and Exchange Commission of Pakistan (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 160th BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **160th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1000 hours on Monday, July 29, 2013 at 156, The Mall, Rawalpindi** to consider the **Half Yearly Accounts** of the Company for the half year ended June 30, 2013.

2. You may inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,



Brig Sher Shah (Retd)
Company Secretary