


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

25 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,

Reference: Our letter of even number dated 19 July 2013.

1. This is to inform you that 160th Board of Directors Meeting of Fauji Fertilizer Company Limited will now be held at **1030 hours** on Monday, July 29, 2013 at 156, The Mall, Rawalpindi instead of 1000 hours.
2. You may inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Sher Shah (Retd)
Company Secretary

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