


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

22 October 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: 161st BOARD OF DIRECTORS MEETING

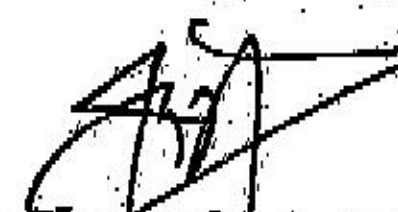
Dear Sir,

1. This is to inform you that **161st Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1100 hours on Wednesday, October 30, 2013** at **156, The Mall, Rawalpindi** to consider the **Quarterly Accounts** of the Company for the quarter ended September 30, 2013.

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

Best regards,

Yours faithfully,


Brig Sher Shah (Retd)
Company Secretary

ISLAMABAD STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Ref No: <u>22/10/13</u>	
Date: <u>22/10/13</u>	
By: <u>[Signature]</u>	
For: <u>[Signature]</u>	