



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC
October 03, 2014

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: 166th BOARD OF DIRECTORS MEETING

Dear Sir,

1. We have to inform you that the FFC Board of Directors in their Meeting held on **Friday, October 03, 2014 at 1500 hours** at FFC Head Office, Rawalpindi endorsed the signing of Consortium Agreement between Fauji Fertilizer Company Limited (FFC), Haldor Topsoe A/S (HTAS), Denmark and Ferrostaal Industrial Projects GmbH (FIP), Germany for setting up of an offshore fertilizer project in Tanzania.
2. The Board of Directors of the Company have also approved sale of 1% equity stake of the Company in Fauji Fertilizer Bin Qasim Limited (FFBL) aggregating to 9,341,100 ordinary shares, to Fauji Foundation, at the closing market price prevailing on October 03, 2014.
3. You may inform the members of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Sher Shah (Retd)