



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC
December 12, 2014

To: **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

The Secretary (Fax: 042-3636 8485)
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE

The Secretary (Fax: 051-111-473-329)
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD

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

Subject: **168th BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that **168th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **Monday, December 22, 2014** at **1100 hours** at **156-The Mall, Rawalpindi** to consider the Business Plan 2015 please.
2. The Company has declared the "**Closed Period**" from **December 13, 2014** to **December 22, 2014** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the "**Closed Period**".
3. You may inform the members of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Sher Shah (Retd)

All Directors (Individually)
CE&MD
All Executives (Individually)

} For information / necessary action on para 2 please.