



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
July 27, 2015

**Through PUCAR**

**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:** **171<sup>st</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that **171<sup>st</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited will **now be held at 0930 hours on Thursday, July 30, 2015** instead of 1030 hours at 156 The Mall, Rawalpindi.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,

  
**Company Secretary**  
Brig Sher Shah (Retd)

All Directors (Individually)  
CE&MD  
All Executives (Individually) } For information please.