



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
December 15, 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: 051-9100474)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 174th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **174th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **Wednesday, December 23, 2015** at **0930 hours** at **156 The Mall, Rawalpindi** to review the investment / diversification projects of the Company.
2. The Company has declared the "**Closed Period**" from **December 16, 2015** to **December 23, 2015** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 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.