



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
December 23, 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 held on **Wednesday, December 23, 2015** at **0930 hours** at **156 The Mall, Rawalpindi** have discussed and approved **Business Plan 2016**.
2. The Board of Directors have also approved additional equity injection of Rs. 1,400 million in Fauji Fresh n Freeze Limited.
3. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,


Company Secretary
Brig Sher Shah (Retd)