

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
January 19, 2016

Through PUCAR

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

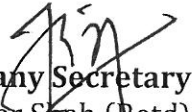
Securities and Exchange Commission of Pakistan (Fax: 051-9100474)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 175th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **175th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **January 27, 2016 at 0930 hours at 156 The Mall, Rawalpindi** to consider the audited financial statements for the year ended December 31, 2015.
2. The Company has declared the "**Closed Period**" from **January 20, 2016 to January 27, 2016** as required under Clause 5.19.15 (Code of Corporate Governance) of the Pakistan Stock Exchange 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 *ds*
Brig Sher Sraah (Retd)

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