



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 18, 2016

Through PUCAR

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

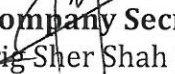
Securities and Exchange Commission of Pakistan (Fax: 051-9100474)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 176th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **176th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **April 26, 2016** at **0930 hours** at **156 The Mall, Rawalpindi** to consider the unaudited financial statements for the quarter ended March 31, 2016.
2. The Company has declared the "**Closed Period**" from **April 19, 2016** to **April 26, 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
Brig Sher Shah (Retd)

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