



FAUJI FERTILIZER COMPANY LIMITED

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August 15, 2016, 15:29:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Transaction in FFC Shares by Executives

Dear Sir,

Relevant extract from the minutes of 177th BOD meeting held on July 27, 2016 is appended below as desired, please:-
The Company Secretary apprised the Board that the aggregate transaction in shares during the period under review as reported by 12 executives is 155,100 shares. In accordance with sub-clause 5.6.1(d) and 5.19.15 of Rule Book 2015 of Pakistan Stock Exchange (PSX) the Company Secretary is required to apprise the PSX and the Board with the details of transactions in the shares of the Company by the Company executives.

Yours Sincerely,