



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
September 30, 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: 178<sup>th</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

Reference: Our Letter of even number dated September 26, 2016.

1. It is intimated that **178<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited schedule on **October 04, 2016 at 1000 hours at 156 The Mall, Rawalpindi** has been postponed.
2. 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.