

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
December 21, 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: 179th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **179th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **December 29, 2016** at **0930 hours** at **156 The Mall, Rawalpindi** to consider the Annual Business Plan 2017.
2. The Company has declared the "**Closed Period**" from **December 22, 2016** to **December 29, 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 Ashfaq Ahmed (Retd)

All Directors (Individually)
CE&MD
All Executives (Individually)

For information please.