



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
December 20, 2017

**Through PUCAR**

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

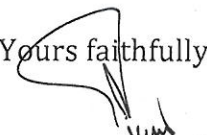
**Director / HOD** (Fax: 051-9100474)  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD

**Subject: 185<sup>th</sup> BOARD OF DIRECTORS' MEETING**

Dear Sir,

1. This is to inform you that **185<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held on **December 28, 2017** at **0930 hours** at **156 The Mall, Rawalpindi** to consider and approve the Company's Annual Business Plan 2018.
2. The Company has declared the "**Closed Period**" from **December 21, 2017** to **December 28, 2017** 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 } For information please.  
All Executives (Individually) }