



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
December 28, 2017

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: 185th BOARD OF DIRECTORS' MEETING

Dear Sir,

1. This is to inform you that **185th Board of Directors Meeting** of Fauji Fertilizer Company Limited held on **Thursday, December 28, 2017** at **0930 hours** at **156 The Mall, Rawalpindi** have discussed and approved **Business Plan 2018**.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully,

Company Secretary
Brig Ashfaq Ahmed (Retd)