



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
April 25, 2018

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000, Pakistan

**Director/HOD (Enforcement Department)**  
**Securities and Exchange Commission of**  
**Pakistan**  
NIC Building, Jinnah Avenue  
Islamabad-44000  
Pakistan

Dear Sirs,

**Subject: Disclosure of Material Information by Fauji Fertilizer Company Limited**

Pursuant to Section 96 of the Securities Act, 2015 read with Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange, we write to disclose that on 25 April 2018, the shareholders of Fauji Fertilizer Company Limited (the "Company"), in an Extraordinary General Meeting of the Company, approved investment in Thar Energy Limited of up to **USD 121 Million** or its Rupee equivalent (inclusive of total equity investment of upto USD 39 Million and other sponsor support commitments).

The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

Yours faithfully,

**Company Secretary**  
Brig Ashfaq Ahmed (Retd)



**SCHEDULE**

**Disclosure Form**  
**In terms of Sections 96 and 131 of the Securities Act, 2015**

Ref No. 6.12-KSE/S/FFC  
April 25, 2018

Name of the Company	Fauji Fertilizer Company Limited
Date of Report	25 April 2018
Contact Information	Brig Ashfaq Ahmed (Retd), Company Secretary Fauji Fertilizer Company Limited 156 The Mall, Rawalpindi Tel: +92 51 8453101 Fax: +92 51 8459931 Email: <a href="mailto:secretary@ffc.com.pk">secretary@ffc.com.pk</a>

Please mark the appropriate box below:

**Disclosure of inside information by listed company in terms of Section 96.**

We write to disclose that on 25 April 2018, the shareholders of Fauji Fertilizer Company Limited (the "Company"), in an Extraordinary General Meeting of the Company, approved investment in Thar Energy Limited of up to **USD 121 Million** or its Rupee equivalent (inclusive of total equity investment of upto USD 39 Million and other sponsor support commitments).

**Intimation of decision of the listed company to delay disclosure of inside information.**

NIL

**Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party.**

NIL

**Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

NIL

**SIGNATURE**

In case of company, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
**Company Secretary**  
Brig Ashfaq Ahmed (Retd)