



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC  
December 24, 2018

**To:** **The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
KARACHI - Fax No. 021-111-573-329 E-mail: [info@psx.com.pk](mailto:info@psx.com.pk)  
**Director / HOD (Enforcement Department)**  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD - Fax No. 051-9100474 E-mail: [info@secp.gov.pk](mailto:info@secp.gov.pk)

**Subject:** **191<sup>st</sup> Board of Directors' Meeting - 24 December 2018**

Dear Sir,

1. This is to inform you that **191<sup>st</sup> Board of Directors' Meeting** of Fauji Fertilizer Company Limited held on **Monday, December 24, 2018** at **0930 hours** at **156 The Mall, Rawalpindi** have discussed and approved **Business Plan 2019**.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

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