



(HEAD OFFICE)
Secretariat (Corporate Affairs)

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC
March 26, 2019

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
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

Subject: **193rd Board of Directors' Meeting – 26 March 2019**

Dear Sir,

1. This is to inform you that Board of Directors during **193rd Board of Directors' Meeting** of Fauji Fertilizer Company Limited held on **Tuesday, March 26, 2019** at **1200 hours at 156 The Mall, Rawalpindi** have discussed the progress of **ongoing investment projects**.
2. You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.


Company Secretary
Brig Ashfaq Ahmed (Retd)