



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 9 Dec 2016

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
(formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **118th Board of Directors' Meeting**

1. The subject meeting will be held at 1000 hrs on 20 Dec 2016 at FFBL Plantsite, Karachi to consider and approve Business Plan 2017.
2. Pursuant to clause 5.19.15 of the Code of Corporate Governance containing in the Rule Book of the Exchange, closed period relevant to the subject meeting has been determined from 14–20 Dec 2016 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards

Brig Muhammad Azam, SI(M), (Retd)
Company Secretary

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.

