FFBL
Fauji Fertilizer Bin Qasim Limited

Islamabad
Mar 8, 2016

The General Manager
Pakistan Stock Exchange Limited
(formerly Karachi 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 Annual General Meeting**

Pursuant to Section 96 of the Securities Act, 2015 read with Clause (xx) of Regulation 35 of the Code of Corporate Governance, 2012 we write to disclose that on 8 March 2016, the members of Fauji Fertilizer Bin Qasim Limited ("FFBL") have resolved and approved following:-

- Approved Audited Accounts of the Company (separate and consolidated) for the year ended 31 December 2015.
- Appointed M/s Ernst & Young Ford Rhodes Sidat Hyder & Co, as statutory Auditors of the Company for the year 2016.
- Approved final dividend of Rs 3.80/- per ordinary share of Rs 10 each for the year 2015.
- Change of Registered Office to Islamabad Capital Territory i.e. FFBL Tower, C1/C2, Sector B, Jinnah Boulevard, DHA II, Islamabad. Phone: 051-8763325.
- Guarantee(s) for FFBL Power Company Limited.
- Investment in Noon Pakistan Limited upto Rs 2.55 Billion.

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,

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

73-Harley Street, Rawalpindi-Pakistan.
Tel: 92 51 9272196-7, Fax: 92 51 9272198-9. www.ffbl.com

FFBL
Fauji Fertilizer Bin Qasim Limited

SCHEDULE

Disclosure Form
In terms of Section 96 of the Securities Act, 2015

Islamabad: March 8, 2016

Name of the Company	Fauji Fertilizer Bin Qasim Limited
Date of Report	March 8, 2016
Contact Information	Brig Muhammad Azam, SI(M), (Retd) Company Secretary Telephone: 051-9272196 / 051-8763325 Fax: 051-9272198 Email: secretary@ffbl.com

Please mark the appropriate box below:

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

On 8 March 2016, the members of Fauji Fertilizer Bin Qasim Limited ("FFBL") have resolved and approved following:-

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- Guarantee(s) for FFBL Power Company Limited.
- Investment in Noon Pakistan Limited upto Rs 2.55 Billion.

☐ **Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).**

NIL

☐ **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.**

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.

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

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