

Islamabad
30 January 2019

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, 63 Jinnah Avenue
Blue Area, Islamabad-44000
Pakistan

Dear Sirs,

Subject: Disclosure of Material Information by Fauji Fertilizer Bin Qasim Limited

Pursuant to Section 96 of the Securities Act, 2015 read with the Rule Book of the Pakistan Stock Exchange, we write to disclose that on 30 January 2019, the Board of Directors of Fauji Fertilizer Bin Qasim Limited (the "Company") authorized the Company to invest in, and provide sponsor support to, Fauji Foods Ltd. ("FFL") in the total amount not exceeding Rs. 3,000,000,000/- (Rupees Three Billion Only) through either, or a combination of, a subordinated shareholder loan or collateral support for a period not exceeding one (1) year (including, without limitation, by way of providing or arranging corporate guarantee, bank guarantee, standby letter of credit or cash deposit under lien) as security for working capital facilities extended or to be extended by financial institutions to FFL, or in any other form. The investment by the Company in FFL is subject to receipt of approval, by special resolution, of the shareholders at the Annual General Meeting of the Company.

The disclosure mentioned above is enclosed herewith as Schedule.


Brig Syed Mujtaba Tirmizi, SI(M), (Retd)
Company Secretary

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

Islamabad

Name of the Company Fauji Fertilizer Bin Qasim Limited
Date of Report 30 January 2019
Contact Information Brig Syed Mujtaba Tirmizi, SI(M), (Retd),
Company Secretary

Please mark the appropriate box below:

- Disclosure of inside information by listed company in terms of Section 96.**
We write to disclose that on 30 January 2019, the Board of Directors of Fauji Fertilizer Bin Qasim Limited (the "Company") authorized the Company to invest in, and provide sponsor support to, Fauji Foods Ltd. ("FFL") in the total amount not exceeding Rs. 3,000,000,000/- (Rupees Three Billion Only) through either, or a combination of, a subordinated shareholder loan or collateral support for a period not exceeding one (1) year (including, without limitation, by way of providing or arranging corporate guarantee, bank guarantee, standby letter of credit or cash deposit under lien) as security for working capital facilities extended or to be extended by financial institutions to FFL, or in any other form. The investment by the Company in FFL is subject to receipt of approval, by special resolution, of the shareholders at the Annual General Meeting of the Company.
- 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.


Brig Syed Mujtaba Tirmizi, SI(M), (Retd)
Company Secretary