



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Rawalpindi
26 April 2017

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, Jinnah Avenue
Islamabad-44000
Pakistan

Dear Sirs,

Subject: Investment in Thar Energy Limited

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange we write to disclose that:

The Board of Directors of Fauji Fertilizer Company Limited (FFC) in their meeting held on April 26, 2017 at 0930 hours at FFC Head Office, Rawalpindi, have approved the acquisition of 30% share capital of Thar Energy Limited (TEL), subject to regulatory approvals.

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 Ashfaq Ahmed (Retd)
Company Secretary