

FFBL FAUJI FERTILIZER BIN QASIM LIMITED.

73, Harley Street, Rawalpindi - 46000, Pakistan
Tele: 9272192-9272196-97 Fax: 9272198-99

Ref. No. 11.8/Sect/C

Dated: January 25, 2005

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

Fax No. 021-2415763 & 2437560
E-mail:- corpaction@kse.com.pk

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore

Fax No. 042-6368484 & 6368485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101 Anees Plaza, Fazal-ul-Haq Road,
Blue Area, Islamabad

Fax No. 051-2275044

Subject: - Financial Results for the Year Ended 31st December 2004

Dear Sir,


1. We have to inform you that the Board of Directors of our Company in their meeting held at Rawalpindi at 1000 hrs on January 25, 2005, recommended the following:-

- | | | | |
|----|---------------|---|-----|
| a. | Cash Dividend | - | Nil |
| b. | Bonus Issue | - | Nil |
| c. | Right Shares | - | Nil |

2. Copy of Balance Sheet and Profit and Loss Accounts for the year ended 31st December, 2004 are attached.

3. We will soon be sending you 300 copies of printed Annual Reports - 2004 for distribution amongst the members of the Exchange please.

Regards


Brig Tariq Mahmood (Retd)
Company Secretary