



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)  
Secretariat

**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC

July 30, 2008

**The General Manager**

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI

Fax No. 021-111-573-329

E-mail: [corpaction@kse.com.pk](mailto:corpaction@kse.com.pk)**Subject: Financial Results for the Half Year Ended June 30, 2008**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, July 30, 2008 at 1000 hours at Pearl Continental Hotel, Rawalpindi recommended **Second Interim Cash Dividend** for the half year ended June 30, 2008 @ Rs. 3.00 per share i.e. 30%. This is in addition to first interim dividend already paid at Rs. 3.50 per share i.e. 35%.
2. The **Financial Results** of the Company are attached as Annexure 'A'.
3. **Book Closure.** The Share Transfer Books of the Company will be closed from September 04 to September 10, 2008 (both days inclusive). Transfers received at the *THK Associate (Private) Limited, Ground Floor, State Life Building – 3, Dr. Zia-ud-Din Ahmed Road, Karachi – 75530* at the close of business on September 03, 2008 will be treated in time for the purpose of payment of Second Interim Cash Dividend to the transferees.
4. We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

  
**Brig Khalid Kibriya (Retired)**  
Company Secretary