


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

October 21, 2008

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited E-mail: corpaction@kse.com.pk
Stock Exchange Building
Stock Exchange Road,
KARACHI
2. **The Secretary** (Fax: 042-111441441)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE
3. **The Secretary** (Fax: 051-2275044)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
4. **Securities and Exchange Commission of Pakistan** (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 133rd BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **133rd Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1000 hours on Wednesday, October 29, 2008 at Pearl Continental Hotel, Rawalpindi** to consider the **Un-audited Accounts** for the quarter ended September 30, 2008 please.
2. Share Transfer Books of the Company will be closed from November 29, 2008 to December 05, 2008 for entitlement of dividend, if any.
3. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary