

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

October 29, 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

Subject: Financial Results for the Quarter Ended September 30, 2008

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, October 29, 2008 at 1000 hours at Pearl Continental Hotel, Rawalpindi recommended **Third Interim Cash Dividend** for the quarter ended September 30, 2008 @ Rs. 4.00 per share i.e. 40%. This is in addition to first interim dividend and second interim dividend already paid at Rs. 3.50 per share i.e. 35% and Rs. 3.00 per share i.e. 30% respectively.
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 December 04 to December 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 December 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