



FAUJI FERTILIZER BIN QASIM LIMITED.

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

Ref. No. 11.9/Sectt/C

Dated: 19 January 2009

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

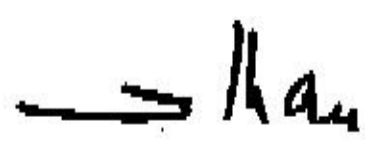
The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, 101-E,
Fazal-ul-Haq Road,
Islamabad.

Subject: **Approval of Date & Time for holding 15th Annual General Meeting**

Dear Sir,

1. Subject meeting will be held on 19 Mar 2009 at 1100 hrs at Pearl Continental Hotel, The Mall, Rawalpindi.
2. The share transfer books of the Company will remain closed from 14 Mar to 20 Mar 2009 (both days inclusive).
3. You are requested to kindly accord your approval to the date and time for holding the Annual General Meeting.

Regards.



Brig Javed Nasir Khan (Retd)
Company Secretary