

FROM : Fauji Foundation, RWP

FAX NO. : 0092 51 5951994

JAN. 20 2009 11:20AM P1


FFBL FAUJI FERTILIZER BIN QASIM LIMITED.

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

Ref. No. 11.8/Sectt/C

Dated: 20 January 2009

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

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

Fax No. 042-111 441 441

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 31 Dec 2008**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their meeting, held at Fauji Foundation, 68-Tipu Road, Rawalpindi, on 20 January 2009 at 1000 hrs, recommended the following:-

CASH DIVIDEND

Final Cash Dividend for the year ended 31 December 2008 at Rs. 2.25 per share i.e. 22.5%.

2. Copies of Balance Sheet and Profit and Loss Accounts are attached.
3. The Final cash dividend will be paid / issued to the shareholders, whose names appear in the Register of the Members as on 13 March 2009.
4. The Share Transfer Books of the Company will be closed from 14 March to 20 March 2009 (both days inclusive). Transfers received at Corplink Pvt Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 13 March 2009 will be treated in time for the purpose of above entitlement to the transferees.
5. We will be sending you 300 copies of printed subject accounts for distribution amongst the members of the Exchange in due course.

Regards



Brig Javed Nasir Khan (Retd)
 Company Secretary