



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/5/FFC

January 30, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
Fax # 021-111-573-329

Subject: **ANNUAL GENERAL MEETING**

Dear Sir,

We have to inform you that Annual General Meeting of Fauji Fertilizer Company Limited will be held at 1000 hours on Friday, February 27, 2009 at Pearl Continental Hotel, Rawalpindi. The Shares Transfer Books of the Company will be closed from 20 February to 27 February 2009.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Taqi Ahmad Khan', written over a horizontal line.

Taqi Ahmad Khan
Acting Company Secretary