



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: 16 April 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 1st Quarter (Jan – Mar 2009)**

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 16 April 2009 at 1000 hrs, recommended the following:-

- | | | | |
|----|---------------|---|---|
| a. | Cash Dividend | } | - |
| b. | Bonus Issue | | |
| c. | Right Shares | | |

2. Copies of Balance Sheet and Profit and Loss Accounts are attached.

3. We will soon be sending you 300 copies of subject accounts for distribution amongst the members of the Exchange please.

Regards

Brig Javed Nasir Khan (Retd)
 Company Secretary