

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/5/FFC

June 03, 2009

The General Manager

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

Subject: Notice of Extraordinary General Meeting

Please find enclosed copy of Notice of Extraordinary General Meeting in English and Urdu language for circulation amongst your members. The meeting is scheduled to be held on June 26, 2009 at 1000 hours at Pearl Continental Hotel, Rawalpindi and aforementioned notices would be published in Newspapers on June 04, 2009.

Best regards.

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary