

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)  
Secretariat

Ref No. 6.12-KSE/S/FFC

October 05, 2009

**Mr. Muhammad Ghufan**  
Deputy General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI - 74000  
(Fax: 021-111-573-329)

Subject: **APPROVAL OF BOOK CLOSURE**

Dear Sir,

This has reference to your letter No. KSE/C-764-10679 dated October 01, 2009.

As desired, the revised date of book closure will be from December 05, 2009 to December 11, 2009 for entitlement of dividend, if any, declared by the Board of Directors.

Best regards,

Yours faithfully,



**Brig Khalid Kibriya (Retired)**  
Company Secretary