


**FAUJI FERTILIZER COMPANY LIMITED**

 (HEAD OFFICE)  
 Secretariat


Ref.No. A 12-KSE/S/FFC

1. **The General Manager** (Fax: 021-111-573-329)  
 Karachi Stock Exchange (Guarantee) Limited E-mail: corpaction@kse.com.pk  
~~Stock Exchange Building~~  
 2. ~~The Secretary~~ (Fax: 042-111441441)  
 Lahore Stock Exchange (Guarantee) Limited  
 19-Khyaban-e-Aiwan-e-Iqbal  
LAHORE
3. **The Secretary** (Fax: 051-2275044)  
 Islamabad Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 101-E, Fazal-ul-Haq Road, Blue Area  
ISLAMABAD
4. ~~Securities and Exchange Commission of Pakistan~~ (Fax: 051-9204915)  
 NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD

**Subject: 138<sup>th</sup> BOARD OF DIRECTORS MEETING**

Dear Sir,

1. This is to inform you that **138<sup>th</sup> Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1000 hours on Saturday, October 24, 2009** at Plantsite, Goth Machhi, District Rahim Yar Khan to consider the **Quarterly Accounts** for the quarter ended **September 30, 2009**. The **Financial Results** and any other announcement will be communicated to stock exchanges on **October 26, 2009** from our Fax#-051-9279510 or 051-9279316.
2. Share Transfer Books of the Company will be closed from **December 05, 2009** to **December 11, 2009** for entitlement of dividend, if any.
3. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,

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