


FAUJI FERTILIZER COMPANY LIMITED

 (HEAD OFFICE)
 Secretariat

UNDER SEALED COVER

October 26, 2009

Ref No. 6.12-KSE/S/FFC

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

Subject: Financial Results for the Quarter Ended September 30, 2009

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, October 24, 2009 at 1000 hours at Plantilla, Goth Machhi, District: Rahim Yar Khan recommended **Third Interim Cash Dividend** for the quarter ended September 30, 2009 @ Rs. 3.00 per share i.e. 30%. This is in addition to first interim and second interim dividends already paid at Rs. 4.30 per share i.e. 43% and Rs. 2.60 per share i.e. 26% respectively.
2. The **Financial Results** of the Company are attached as Annexure 'A'.
3. **Book Closure.** The Share Transfer Books of the Company will be closed from December 21, 2009 to December 27, 2009 (both days inclusive). Transfers received at the THK Associate (Private) Limited, Ground Floor, State Life Building - 3, Dr. Zia-ud-Din Ahmed Road, Karachi - 75530 at the close of business on December 21, 2009 will be treated in time for the purpose of payment of Third Interim Cash Dividend to the transferees.
4. We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.


Brig Khalid Kibriya (Retired)
 Company Secretary