



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

June 25, 2010

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,

1. This is to inform you that 142nd Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in last week of July 2010 for consideration of Half Yearly Accounts for year ending 2010. The share transfer books of the Company will be closed from August 30 to September 05, 2010 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Senior Manager Corporate Affairs