



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

April 01, 2011

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 146th Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in last week of April 2011 for consideration of First Quarter Accounts for year ending 2011. The share transfer books of the Company will be closed from May 23, 2011 to May 29, 2011 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary