

FFC FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat



Ref No. 6:12-KSE/S/FFC

September 13, 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 149th Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in last week of October 2011 for consideration of quarterly accounts for quarter ending September 30, 2011. The share transfer books of the Company will be closed from November 21, 2011 to November 27, 2011 for entitlement of dividend, if any, declared by the Board of Directors.

2. Please accord approval.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary