

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)  
Secretariat

**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC

October 29, 2011

**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](mailto:corpaction@kse.com.pk)**Subject: Financial Results for the Quarter Ended September 30, 2011**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, October 29, 2011 at 1000 hours at **Mexico City, Mexico** recommended **Third Interim Cash Dividend** for the quarter ended September 30, 2011 @ Rs. 5.50 per share i.e. 55%. This is in addition to first interim and second interim dividends already paid at Rs. 4.50 per share i.e. 45% and Rs. 4.75 per share i.e. 47.50% 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 November 21, 2011 to November 27, 2011 (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 November 20, 2011 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