

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

January 18, 2012

Mr. Muhammad Ghufan
DGM – Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
Fax # 021-32410825

Subject: **APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2011**

Dear Sir,

Reference: Our letter of even number dated December 21, 2011 and your letter No.KSE/C-764 -7607 dated December 22, 2011 on the captioned subject.

1. We now intend to hold our Annual General Meeting at 1000 hours on Monday, March 05, 2012 instead of February 28, 2012 at Pearl Continental Hotel, Rawalpindi. The Shares Transfer Books of the Company will be closed from 28 February to 05 March 2012.
2. Request accord approval.


Brig Khalid Kibriya (Retired)
Company Secretary