

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

February 13, 2012

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI

Fax Phone: 021- 32415763

Subject: Notice of Annual General Meeting

Dear Sir,

Please find enclosed copy of Notice of Annual General Meeting in English and Urdu language for circulation amongst your members. The meeting is scheduled to be held on March 07, 2012 and aforementioned notices would be published in Newspapers on February 14, 2012.

Best regards.

Yours faithfully,

Brig Khalid Kibriya (Retired)
Company Secretary