

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/5/FFC

March 26, 2012

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 152nd Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in third week of April 2012 for consideration of First Quarter Accounts for year ending 2012. The share transfer books of the Company will be closed from May 21, 2012 to May 27, 2012 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.

Yours faithfully,



Brig Khalid Kibriya (Retired)
Company Secretary

11/26/12