


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

April 11, 2012

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
2. **The Secretary** (Fax: 042-3636 8485)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE
3. **The Secretary** (Fax: 051-111-473-329)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
4. **Securities and Exchange Commission of Pakistan** (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 152nd BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **152nd Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1000 hours on Thursday, April 19, 2012 at Pearl Continental Hotel, Rawalpindi** to consider the **Quarterly Accounts** of the Company for the quarter ended March 31, 2012 please.

2. You may inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary