


**FAUJI FERTILIZER COMPANY LIMITED**


(HEAD OFFICE)  
Secretariat

**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC

April 19, 2012

**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 March 31, 2012**

Dear Sir,

1. We have to inform you that the Board of Directors of Company in their Meeting held on Thursday, April 19, 2012 at 1000 hours at Pearl Continental Hotel, Rawalpindi recommended **First Interim Cash Dividend** for the quarter ended March 31, 2012 @ Rs. 3.00 per share i.e. 30%.
2. The **Financial Results** of the Company are attached as Annexure 'A'.
3. The Board of Directors of the Company have also approved the purchase of upto 9.99% equity stake in Agritech Limited. Consummation of the transaction is subject to contract and necessary regulatory approvals.
4. **Book Closure.** The Share Transfer Books of the Company will be closed from May 21 to May 27, 2012 (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 May 21, 2012 will be treated in time for the purpose of payment of First Interim Cash Dividend to the transferees.
5. 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