

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

July 03, 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 153rd Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in third week of July 2012 for consideration of Half Yearly Account for period ended June 30, 2012. The share transfer books of the Company will be closed from August 24, 2012 to August 30, 2012 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.

Yours faithfully,



Lt Col Sohail-ur-Rashid Sarwar (Retd)
A / Company Secretary