



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

July 24, 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

Subject: Financial Results for the Half Year Ended June 30, 2012

Dear Sir,

1. We have to inform you that the Board of Directors of Company in their Meeting held on Tuesday, July 24, 2012 at 2000 hours recommended **Second Interim Cash Dividend** for the half year ended June 30, 2012 @ Rs. 5.00 per share i.e. 50%. This is in addition to first interim dividend already paid at Rs. 3.00 per share i.e. 30%.
2. The **Financial Results** of the Company are attached as Annexure 'A'.
3. In view of the gas scenario and the Company's financial commitments, the FFC Board of Directors has decided not to pursue 9.99% equity stake in Agritech Limited as conveyed to the Stock Exchanges vide our letter of even number dated April 19, 2012.
4. **Book Closure.** The Share Transfer Books of the Company will be closed from August 24 to August 30, 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 August 23, 2012 will be treated in time for the purpose of payment of Second 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