


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

October 12, 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: 154th BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **154th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at Rio De Janeiro, Brazil at **1000 hours** (*Rio De Janeiro Time*) on **Sunday, October 21, 2012** to consider the **Quarterly Accounts** for the quarter ended **September 30, 2012**.
2. **Financial Results** and any other announcement will be communicated to stock exchanges on **Monday, October 22, 2012** from our Fax # 051-8459931 or 051-8459925.
3. Share Transfer Books of the Company will be closed from **November 19, 2012 to November 25, 2012** for entitlement of dividend, if any.
4. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary

Haji