

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)  
Secretariat



**UNDER SEALED COVER**

**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 Year Ended December 31, 2012**

Dear Sir,

1. We have to inform you that the Board of Directors of Company in their Meeting held on January 23, 2013 at 0930 hours recommended **Final Cash Dividend** for the year ended December 31, 2012 @ Rs. 5.00 per share i.e. 50%. This is in addition to interim cash dividends already paid at Rs. 10.50/- per share i.e. @ Rs. 105.00%, for the aforesaid year.
2. The **Financial Results** of the Company are attached as Annexure 'A'.
3. **Book Closure.** The Share Transfer Books of the Company will be closed from March 01, 2013 to March 07, 2013 (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 February 28, 2013 will be treated in time for the purpose of payment of Final Cash Dividend to the transferees, if approved by the Shareholders.
4. The Board has also appointed Brig Sher Shah (Retired) as Company Secretary w.e.f February 05, 2013.
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)**