

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)  
Secretariat

**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC

July 29, 2013

**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 Quarter Ended June 30, 2013**

Dear Sir,

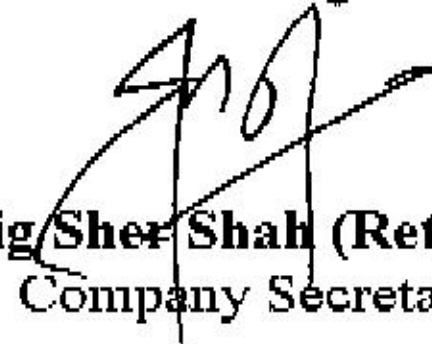
1. We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, July 29, 2013 at 1030 hours at FFC Head Office, Rawalpindi recommended the following:-

- a. **Cash Dividend**  
An Interim Cash Dividend for the quarter ended **June 30, 2013** at **Rs. 3.75 per share i.e. 37.50%**. This is in addition to Interim Dividend already paid at Rs. 3.50 per share i.e. 35%.
- b. **Bonus Shares**  
NIL
- c. **Right Shares**  
NIL
- d. Subscription to 55% right shares in Askari Bank Limited (AKBL) at par, amounting in total to Rs. 1,929,499,450 by the Company, subject to regulatory and shareholders' approvals.

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 September 05, 2013 to September 11, 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 September 04, 2013 will be treated in time for the purpose of payment of Second Interim Cash Dividend to the transferees.

4. We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

  
**Brig. Sher Shah (Retd.)**  
Company Secretary

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