



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
April 01, 2016

**Mr. Muhammad Ghufan**  
DGM – Company Affairs  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI  
Fax: 021-111-573-329

Subject: **APPROVAL OF BOOK CLOSURE**

1. This is to inform you that next Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in last week of April 2016 for consideration of First Quarter Accounts for year ending 2016. The share transfer books of the Company will be closed from May 23, 2016 to May 29, 2016 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.

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