



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
June 9, 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 July 2016 for consideration of half yearly accounts for half year ending June 30, 2016. The share transfer books of the Company will be closed from September 19, 2016 to September 25, 2016 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.

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