



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
September 27, 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 October 2016 for consideration of quarterly accounts. The share transfer books of the Company will be closed from December 05, 2016 to December 11, 2016 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.


Company Secretary
Brig. Sher Shah (Retd)