



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 3, 2017

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

Subject: **NOTICE 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 2017 for consideration of First Quarters Accounts of 2017. The share transfer books of the Company will be closed from June 05, 2017 to June 11, 2017 for entitlement of dividend, if any, declared by the Board of Directors.
2. For information, please.

Company Secretary
Brig Ashfaq Ahmed (Retd) *ok*