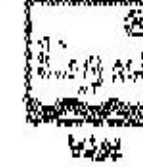



FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat



UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

January 29, 2014

The General Manager
Karachi Stock Exchange 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 Year Ended December 31, 2013

Dear Sir,


1. We have to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, January 29, 2014 at 1100 hours at FFC Head Office, Rawalpindi recommended the following:-

- a. Cash Dividend
Final Cash Dividend for the year ended December 31, 2013 at Rs. 4.00 per share i.e. 40%. This is in addition to Interim Dividends already paid at Rs. 11.35 per share i.e. 113.50%.
- b. Bonus Shares
NIL
- c. Right Shares
NIL

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 March 01, 2014 to March 07, 2014 (both days inclusive). Transfers received at the THK Associate (Private) Limited, 2nd Floor, State Life Building - 3, Dr. Zia-ud-Din Ahmed Road, Karachi - 75530 at the close of business on February 28, 2014 will be treated in time for the purpose of payment of Final Cash Dividend to the transferees.

4. We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.


Brig Sher Shah (Retd)
Company Secretary

D:\047\all\2014\2014 Final Dividend 2013.docx

BONA TOWER, 156 THE MALL, RAWALPINDI - PAKISTAN P.O. Box: 253
TEL: +92(51) 8450301, 8453101; UAN: +92(51) 111-333-111; FAX: +92(51) 8452801, 8459731, 8459725
Web: <http://www.fic.com.pk> Email: ffcp@ffc.com.pk

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/1/2014
Received at:	1:12 Initial: <i>CS</i>
Announcement at:	1:13 Initial: <i>CS</i>