


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

February 17, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

(Fax: 021-111-573-329)

The Secretary
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE

(Fax: 042-3636 8485)

The Secretary
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD

(Fax: 051-111-473-329)

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

(Fax: 051-9204915)

Chief Executive Officer
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block 'B'
S.M.C.H.S Main Shahrah-e-Faisal
KARACHI - 74400

(Fax No. 021-34326034)

Subject: Revised Book Closure – Entitlement of Final Cash Dividend

Dear Sir,

Reference: Our letter of even number dated January 29, 2014.

It is to inform you that the Share Transfer Books of the Company will now be closed from March 08, 2014 to March 14, 2014 instead of March 01 to March 07, 2014. 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 March 07, 2014 will be treated in time for the purpose of payment of Final Cash Dividend to the transferees.

STOCK EXCHANGE	
CONFIRMATION ANNOUNCEMENT	
Date:	18/2/14
Recorded No.:	2:38
Initial:	[Signature]
Date:	2:39

FILED: BOD/Dividend/2014/Final Dividend 2013.docx

Brig Sher Shah (Retd)
Company Secretary