

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)  
Secretariat

**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC

October 29, 2014

**The General Manager**

Karachi Stock Exchange (Guarantee) 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 Quarter Ended September 30, 2014**

Dear Sir,

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

- a. **Cash Dividend**  
An Interim Cash Dividend for the quarter ended **September 30, 2014** at **Rs. 3.75 per share i.e. 37.50%**. This is in addition to Interim Dividends already paid at **Rs. 6.40 per share i.e. 64%**.
- 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 **December 08, 2014 to December 14, 2014** (both days inclusive). Transfers received at the THK Associate (Private) Limited, 2<sup>nd</sup> Floor, State Life Building – 3, Dr. Zia-ud-Din Ahmed Road, Karachi – 75530 at the close of business on **December 07, 2014** will be treated in time for the purpose of payment of Third Interim Cash Dividend to the transferees.

4. We will be sending you 100 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

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

CC: **DM-IS, FFC**