

**FAUJI FERTILIZER COMPANY LIMITED**

**(HEAD OFFICE)**  
**Secretariat (Corporate Affairs)**

Ref No. 6.12-KSE/S/FFC  
April 6, 2015

**General Manager**  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI - 74000  
(Fax: 021-111-573-329)


Subject: **APPROVAL OF BOOK CLOSURE**

Dear Sir,

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 2015 for consideration of First Quarter Accounts for year ending 2015. The share transfer books of the Company will be closed from May 18, 2015 to May 24, 2015 for entitlement of dividend, if any, declared by the Board of Directors.

2. Please accord approval.

Yours faithfully,

  
Company Secretary  
Brig. Sher Shah (Retd.)