

**FAUJI FERTILIZER COMPANY LIMITED**

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

Ref No. 6.12-KSE/S/FFC  
July 02, 2015

**Through PUCAR**

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

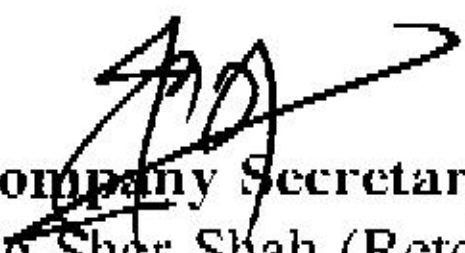
Subject: **APPROVAL OF BOOK CLOSURE**

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 July 2015 for consideration of Half Yearly Accounts for half year ended June 30, 2015. The share transfer books of the Company will be closed from September 23, 2015 to September 29, 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)

cc: Secretary, Lahore Stock Exchange Limited  
Secretary, Islamabad Stock Exchange Limited