



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

April 15, 2009

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited E-mail: corpaction@kse.com.pk
Stock Exchange Building
Stock Exchange Road,
KARACHI
2. **The Secretary** (Fax: 042-111441441)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE
3. **The Secretary** (Fax: 051-2275044)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
4. **Securities and Exchange Commission of Pakistan** (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 136th BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **136th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1000 hours on Thursday, April 23, 2009** at **Pearl Continental Hotel, Rawalpindi** to consider the **Quarterly Accounts** for the quarter ended **March 31, 2009** please.
2. Share Transfer Books of the Company will be closed from **June 22, 2009** to **June 28, 2009** for entitlement of dividend, if any.
3. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary