FFC FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

April 26, 2005

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax No. 021-2415763, 021-2437560
E-mail: corpaction@kse.com.pk

Subject: **Financial Results for the Quarter Ended March 31, 2005**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held at 1000 hours on Tuesday, April 26, 2005 recommended the following:-

   a. **Cash Dividend**
   First Interim Cash Dividend for the quarter ended March 31, 2005 @ 2.50 per share i.e. 25%.

   b. **Bonus Issue**
   It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of 15 shares for every 100 shares held i.e. 15 %.

2. Certificate from Auditors in the light of SRO 110(I)96 and financial results for the quarter ended March 31, 2005 are also enclosed please.

3. **Book Closure.** The Share Transfer Books of the Company will be closed from June 14, 2005 to June 20, 2005 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on June 13, 2005 will be treated in time for the purpose of payment of First Interim Cash Dividend and Bonus Shares to the transferees.

4. We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Brig Muhammad Saleem Suleman (Retired)
Company Secretary

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