FFC FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

January 26, 2007

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax No. 021-2415763, 21-2437560
E-mail: corpaction@kse.com.pk

Subject: Financial Results for the Year Ended December 31, 2006

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held at 1000 hours on Friday, January 26, 2007 recommended the final Cash Dividend for the year ended December 31, 2006 @ 3.90 per share i.e. 39%.

2. Final Dividend if approved by the shareholders will be paid / issued to the shareholders whose names appear in the Register of the Members on February 22, 2007. Financial results for the year ended December 31, 2006 are enclosed please.

3. The Share Transfer Books of the Company will be closed from February 22, 2007 to February 28, 2007 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on February 21, 2007 will be treated in time for the purpose of payment of Cash Dividend 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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