

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

January 31, 2008

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 Year Ended December 31, 2007

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held at 1000 hours on Thursday, January 31, 2008 recommended the final Cash Dividend for the year ended December 31, 2007 @ 3.50 per share i.e. 35%.
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 23, 2008. Financial results for the year ended December 31, 2007 are enclosed please.
3. The Share Transfer Books of the Company will be closed from February 23, 2008 to February 29, 2008 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on February 22, 2008 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 Khalid Kibria (Retired)
Company Secretary