

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

October 22, 2008

Mr. Abbas Mirza

Deputy General Manager Operations
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
KARACHI
Fax: 021-111-573-329

Subject: BOOK CLOSURE - 133rd BOARD OF DIRECTORS MEETING

Please refer to your letter No. KSE/C-764-9517 dated October 21, 2008 on the subject.

1. As desired, the revised date of Book Closure will be from December 04, 2008 to December 10, 2008 for entitlement of dividend, if any.
2. Please accord approval.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary

cc: **The Secretary** (Fax: 042-111441441)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE

The Secretary (Fax: 051-2275044)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD

Securities and Exchange Commission of Pakistan (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD