



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

Dated: December 22, 2008

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: 134TH BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the **Board of Directors** of Fauji Fertilizer Company Limited during its 134th meeting held on **Monday, December 22, 2008** have discussed and approved **Business Plan** for the year 2009.

Best regards,

Yours faithfully,


Brig Khalid Kibria (Retired)
Company Secretary