

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8113****N O T I C E****December 24, 2008****FAUJI FERTILIZER BIN OASIM LIMITED***Letter Dated: December 24, 2008***75TH BOARD OF DIRECTORS MEETING**

Main purpose of the subject meeting was to approve Business Plan 2009, which was intimated earlier, vide our letter no. 11.8/Sectt/C dated 1 Dec, 2008. No price sensitive nor corporate action was discussed/approved in the subject meeting.
