

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

January 01, 2009

The General Manager

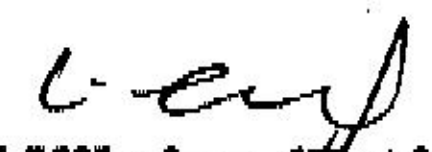
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
Fax # 021-2410825, 111-573-329

Subject: **APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL
GENERAL MEETING FOR THE YEAR ENDED
DECEMBER 31, 2008**

Dear Sir,

1. We intend to hold our Annual General Meeting at 1000 hours on Friday, February 27, 2009 at Pearl Continental Hotel, Rawalpindi. The Shares Transfer Books of the Company will be closed from 20 February to 27 February 2009.
2. Request accord approval.

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary