



(HEAD OFFICE)
SHARES

January 27, 2009

Ref No. 6.12-KSE/S/FFC

- (Fax: 021-111-573-329)
E-mail: corpaction@kse.com.pk
1. **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
 2. **The Secretary**
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE
(Fax: 042-111441441)
 3. **The Secretary**
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
(Fax: 051-2275044)
 4. **Securities and Exchange Commission of Pakistan**
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD
(Fax: 051-9204915)

Dear Sir,

Subject: 135th BOARD OF DIRECTORS MEETING

Please refer to our letter No. 6.12-KSE/S/FFC dated January 20, 2009 on the subject.

As informed you earlier that **135th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1000 hours on Thursday, January 29, 2009 at Casablanca, Morocco**. The time difference is minus 5 hours. As per Pakistan time, the meeting will be held at **1500 hours on January 29, 2009**. Financial results and any other announcements, if any, will be communicated to you next day i.e. **January 30, 2009** directly from Morocco.

2. You are requested to notify the above to the members of the Exchange.

Best regards,

Yours faithfully,


Taqi Ahmad Khan
Acting Company Secretary