

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

April 23, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Fax No. 021-111-573-329

E-mail: corpaction@kse.com.pk

Subject: Financial Results for the Quarter Ended March 31, 2009

Dear Sir,

1. We have to inform you that the Board of Directors of the Company in their Meeting held at 1000 hours on Thursday, April 23, 2009 have recommended the followings:-

a. **Cash Dividend**

First Interim Cash Dividend for the quarter ended March 31, 2009
@ **4.30 per share i.e. 43%.**

b. **Bonus Issue**

It has also been recommended by the Board of Directors to issue **10%**
Bonus shares in the proportion of **10 shares** for every 100 shares.

2. Certificate from Auditors in the light of SRO 110(1)96 and financial results for the quarter ended March 31, 2009 are enclosed please.

3. **Book Closure.** The Share Transfer Books of the Company will be closed from June 22, 2009 to June 28, 2009 (both days inclusive). Transfers received at the **THK Associate (Private) Limited, Ground Floor, State Life Building – 3, Dr. Zia-ud-Din Ahmed Road, Karachi – 75530** at the close of business on June 21, 2009 will be treated in time for the purpose of payment of First Interim Cash Dividend and issuance of Bonus Shares to the transferees.

4. We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.


Brig Khalid Kibriya (Retired)
Company Secretary