

**FAUJI FERTILIZER BIN QASIM LIMITED.**

73, Harley Street, Rawalpindi - 46000, Pakistan
Tele: 9272192-9272196-97 Fax: 9272198-99

Ref. No. 11.8/Sectt/C

Dated: 16 June 2009

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, 101-E,
Fazal-ul-Haq Road,
Islamabad.

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)

Subject: **78th Board of Directors Meeting**

1. The subject meeting will be held at 1100 hrs on 22 Jul 2009 at Pearl Continental Hotel, Bhurban to consider Half Yearly Accounts (Jan-Jun 2009).
2. Pursuant to provisions of clause xxvi of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 15-22 Jul 2009 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information and necessary action, please.

Regards

Brig Javed Nasir Khan (Retd).
Company Secretary

cc: Shares Department-FFBL
Corp Link (Pvt) Ltd