



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

June 30, 2009

General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI - 74000
(Fax: 021-111-573-329)

Subject: **APPROVAL OF BOOK CLOSURE**

Dear Sir,

1. This is to inform you that 137th Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in last week of July 2009 for consideration of Half Yearly Accounts for year ending 2009. The share transfer books of the Company will be closed from August 27 to September 03, 2009 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary