

**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: 29 September 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

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

Subject: **79th Board of Directors Meeting**

Dear Sir,

1. The subject meeting will be held at 1000 hrs on 21 Oct 2009 at Fauji Foundation, Head Office (68 Tipu Road, Rawalpindi), to consider Quarterly Accounts (Jul-Sep 2009).
2. Pursuant to provisions of clause xxvi of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 14 – 21 Oct 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

KH