

**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: 5 January 2010

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.

Subject: **81st Board of Directors Meeting**

1. The subject meeting will be held at 1000 hrs on 26 Jan 2010 at Fauji Foundation Head Office (68 Tipu Road, Rawalpindi) to approve Annual Accounts - 2009.

2. Pursuant to provisions of clause xxvi of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 19 – 26 Jan 2010 (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, please.

Regards

Brig Javed Nasir Khan (Retd)
Company Secretary

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

For