


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

January 20, 2010

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI E-mail: corpaction@kse.com.pk
2. **The Secretary** (Fax: 042-111441441)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Alwan-e-Iqbal
LAHORE
3. **The Secretary** (Fax: 051-2275044)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
4. **Securities and Exchange Commission of Pakistan** (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 140th BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **140th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1000 hours** on **Thursday, January 28, 2010** at **FFC Head Office, Rawalpindi** to consider the **Annual Accounts** of the Company for the year ended December 31, 2009 please.

2. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary