


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat
Ref No. 5.8/S/FFC

January 20, 2010

**All Directors &
Executives of the Company**

Subject: **CLOSE PERIOD**

Dear Sir,

This is to notify that pursuant to provisions of clause xxvi of Code of Corporate Governance, close period relevant to the 140th Board of Directors Meeting scheduled on January 28, 2010 has been determined from January 21 to January 28, 2010, restricting the sales and purchase of shares by the Directors, CEO and Executives of the Company during this period.

Best regards.

Yours faithfully,


Brig Khalid Kibria (Retired)
Company Secretary

cc: Karachi Stock Exchange (Guarantee) Ltd, Karachi	Fax # 021-111-573-329
Lahore Stock Exchange (Guarantee) Ltd, Lahore	Fax # 042-111-441-441
Islamabad Stock Exchange (Guarantee) Ltd, Islamabad	Fax # 051-2275044
Securities & Exchange Commission of Pakistan, Islamabad	Fax # 051-9204915