

**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: 26 Jan 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

Fax No. 021-111-573-329
E-mail:- corpaction@kse.com.pk

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore

Fax No. 042-111 441 441

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101 Anees Plaza, Fazal-ul-Haq Road,
Blue Area, Islamabad

Fax No. 051-2275044

Subject: Financial Results – Annual Accounts 2009

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their meeting, held at FF(HO), Rawalpindi on 26 Jan 2010 at 1000 Hrs, recommended the following:-

CASH DIVIDEND

Final Cash Dividend for the year ended 31 Dec 2009 at Rs 2.25 per share i.e, 22.5%.

2. Copy of subject accounts is attached.

3. The cash dividend will be paid / issued to the shareholders, whose names appear in the Register of the Members as on 12 Mar 2010.

4. The Share Transfer Books of the Company will be closed from 13 – 19 Mar 2010 (both days inclusive). Transfers received at Corplink Pvt Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 12 Mar 2010 will be treated in time for the purpose of above entitlement to the transferees.

5. We will be sending you 300 copies of printed subject accounts for distribution amongst the members of the Exchange in due course.

Regards


Brig Javed Nasir Khan (Retd)
Company Secretary