

**FAUJI FERTILIZER COMPANY LIMITED**(HEAD OFFICE)
Secretariat**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC

January 28, 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

Subject: Financial Results for the Year Ended December 31, 2009

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on **Thursday, January 28, 2010 at 1000 hours at FFC Head Office, Rawalpindi** recommended **Final Cash Dividend** for the year ended December 31, 2009 @ Rs. 3.25 per share i.e. 32.5%.
2. The **Financial Results** of the Company are attached as Annexure 'A'.
3. **Book Closure.** The Share Transfer Books of the Company will be closed from February 19, 2010 to February 25, 2010 (both days inclusive). Transfers received at the **THK Associate (Private) Limited, Ground Floor, State Life Building - 3, Dr. Zia-ud-Din Ahmed Road, Karachi - 75530** at the close of business on February 10, 2010 will be treated in time for entitlement of Final Dividend to the transferees, if approved by the Shareholders.
4. We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.


Brig Khalid Kibriya (Retired)
Company Secretary