



FAUJI FERTILIZER BIN QASIM LIMITED.

73, Harley Street, Rawalpindi-46000, Pakistan
 Tele: 9272192-9272196-97 Fax:9272198-99

Ref. No. 11.9/Sectt/C

Dated: 22 February 2010

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building, Stock Exchange Road,
 Karachi

Fax No: 021-2415763 & 2437568 --

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: **Election of Directors**

Further to our letter of even No. dated 29 Dec 2009 and your approval thereto.

All Directors of the Company who were retiring on 26 Feb 2010 and have been re-appointed as Directors of the Company with effect from 27 Feb 2010 till 26 Feb 2013 as approved by shareholders during Extraordinary General Meeting held on 16 Feb 2010.

Regards

Brig Javed Nasir Khan

Brig Javed Nasir Khan (Retd)
 Company Secretary

cc: Joint Registrar of Com
 Companies Registratio
 Blue Area, Islamabad

Securities & Exchange
 NIC Building, Blue Ai

