

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

October 01, 2010

General Manager

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI - 74000
(Fax: 021-111-573-329)

Subject: **APPROVAL OF BOOK CLOSURE**

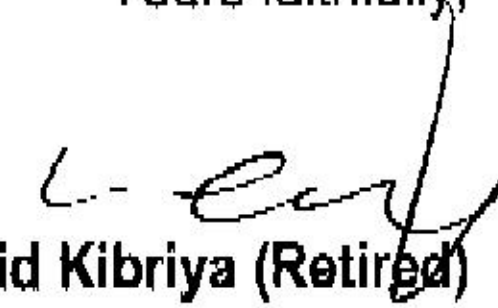
Dear Sir,

1. This is to inform you that 143rd Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in last week of October 2010 for consideration of quarterly accounts for quarter ending September 30, 2010. The share transfer books of the Company will be closed from November 21, 2010 to November 27, 2010 for entitlement of dividend, if any, declared by the Board of Directors.

2. Please accord approval.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary