

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

December 29, 2010

Mr. Muhammad Ghufraan

Deputy General Manager - Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
Fax # 021-32410825

Subject: APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2010

Dear Sir,

Reference: Your tele conversation with the undersigned and Mr. Farrukh Khalid of-date.

1. We intend to hold our Annual General Meeting at 1000 hours on Tuesday, March 01, 2011 at Pearl Continental Hotel, Rawalpindi. The Shares Transfer Books of the Company will be closed from 23 February to 01 March 2011.

2. Request accord approval.

Yours faithfully,

Brig Khalid Kibriya (Retired)
Company Secretary