FFBL
Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C Dated: 25 Jan 2011

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
ISE Towers, 55-B, Jinnah Avenue,
Islamabad
Fax No. +92(51)111-473-329
Email: info@ise.com.pk

Subject: **Financial Results – Annual Account 2010**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their meeting, held at Pearl Continental Hotel, Rawalpindi on 25 Jan 2011 at 1030 Hrs, recommended the following:-

CASH DIVIDEND

Final Cash Dividend for the period ended 31 Dec 2010 at Rs 3.50 per share i.e, 35.0%.

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 14 Mar 2011.

4. The Share Transfer Books of the Company will be closed from 15–21 Mar 2011 (both days inclusive). Transfers received at Corplink Pvt Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 14 Mar 2011 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

Khan

Brig Javed Nasir Khan (Retd)
Company Secretary