FFC FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

January 27, 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

Subject: **Financial Results for the Year Ended December 31, 2010**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Thursday, January 27, 2011 at 1000 hours at House No. 64-A, Harley Street, Rawalpindi recommended the following:-

a. **Cash Dividend**
Final Cash Dividend for the year ended December 31, 2010 at Rs. 3.50 per share i.e. 35%. This is in addition to Interim Dividends already paid at Rs. 9.50 per share i.e. 95%.

b. **Bonus Shares**
It has been recommended by the Board of Directors to issue Bonus Shares in proportion of 25 shares for every 100 shares held i.e. 25%.

2. The Board of Directors of the Company has also recommended an increase in the **Authorized Share Capital** of the Company from **Rs. 10 billion** to **Rs. 15 billion**, subject to completion of necessary formalities.

3. Certificate from Auditors in the light of SRO 110(1)96 and financial results for the year ended December 31, 2010 are attached.

4. **Book Closure**. The Share Transfer Books of the Company will be closed from February 23, 2011 to March 01, 2011 (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 22, 2011 will be treated in time for entitlement of Final Dividend to the transferees, if approved by the Shareholders.

5. 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

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