


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

April 29, 2011

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Fax No. 021-111-573-329

E-mail: corparation@kse.com.pk

Subject: Financial Results for the Quarter Ended March 31, 2011

Dear Sir,

1. We have to inform you that the Board of Directors of Company in their Meeting held on Friday, April 29, 2011 at 1030 hours at Los Angeles, USA recommended **First Interim Cash Dividend** for the quarter ended March 31, 2011 @ Rs. **4.50** per share i.e. **45%**.

2. The **Financial Results** of the Company are attached as Annexure 'A'.

3. **Book Closure.** The Share Transfer Books of the Company will be closed from May 23 to May 29, 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 May 22, 2011 will be treated in time for the purpose of payment of First Interim Cash Dividend to the transferees.

4. 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