


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

October 20, 2011

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited E-mail: corpaction@kse.com.pk
Stock Exchange Building
Stock Exchange Road,
KARACHI
2. **The Secretary** (Fax: 042-111441441)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE
3. **The Secretary** (Fax: 051-111-473-329)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
4. **Securities and Exchange Commission of Pakistan** (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 149th BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **149th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at Mexico City, Mexico at **1000 hours (Mexico City Time)** on **Saturday, October 29, 2011** to consider the **Quarterly Accounts** for the quarter ended **September 30, 2011**.
2. The meeting will start at **2000 hours** Pakistan time, therefore, the **Financial Results** and any other announcement will be communicated to stock exchanges on **Monday, October 31, 2011** from our Fax # 051-9272519 or 051-9272316.
3. Share Transfer Books of the Company will be closed from **November 21, 2011** to **November 27, 2011** for entitlement of dividend, if any.
4. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary