

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

September 03, 2012

General Manager

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI - 74000
(Fax: 021-111-573-329)

Subject: **APPROVAL OF BOOK CLOSURE**

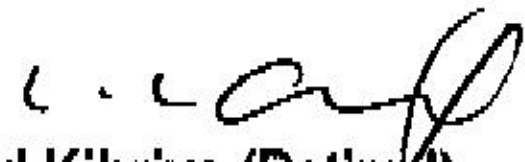
Dear Sir,

1. This is to inform you that next Board of Directors Meeting of Fauji Fertilizer Company Limited will be held in third week of October 2012 for consideration of quarterly accounts for quarter ending September 30, 2012. The share transfer books of the Company will be closed from November 19, 2012 to November 25, 2012 for entitlement of dividend, if any, declared by the Board of Directors.

2. Please accord approval.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary
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