

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

09 July 2013

General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI - 74000
(Fax: 021- 32410825)

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 last week of July 2013 for consideration of half yearly accounts for year ending 2013. The share transfer books of the Company will be closed from September 02, 2013 to September 08, 2013 for entitlement of dividend, if any, declared by the Board of Directors.

2. Please accord approval.

Yours faithfully,



Brig Sher Shah (Retd)
Company Secretary