

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)  
Secretariat

Ref No. 6.12-KSE/S/FFC

July 29, 2013

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI  
Fax # 021-111-573-329

**Subject: Notice of Extraordinary General Meeting**

Please find enclosed copy of Notice of Extraordinary General Meeting for circulation amongst your members. The meeting is scheduled to be held on August 21, 2013 at 1000 hours at 156, The Mall, Rawalpindi and aforementioned notice would be published in Newspapers on July 30, 2013.

Best regards,

Yours faithfully,

  
**Brig Sher Shah (Retd)**  
Company Secretary