


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

February 24, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

(Fax: 021-111-573-329)

Subject: Book Closure for Entitlement of Dividend and Holding Annual General Meeting

Dear Sir,

Reference: Our letter of even number dated February 17, 2014 and discussion on the subject of-date.

1. As discussed, it is to inform that Share Transfer Books of Company will now be closed from March 01, 2014 to March 14, 2014 for the purpose of entitlement of dividend and for holding of Annual General Meeting on March 14, 2014.

2. You are requested to inform all concerned accordingly.

Company Secretary
Brig Shy Shah (Retd)

cc: The Secretary
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE

(Fax: 042-3636 8485)

The Secretary
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD

(Fax: 051-111-473-329)

Securities and Exchange Commission of Pakistan (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Chief Executive Officer
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block 'B'
S.M.C.H.S Main Shahrah-e-Faisal
KARACHI - 74400

(Fax No. 021-34326034)