



Fatima Fertilizer Company Ltd.

March 30, 2010
FFCL/EXC/10/091

→ The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building, K.S.E Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad

Sub: Re-scheduling of Board Meeting and Closed Period

Dear Sirs,

With reference to our earlier notice of Board Meeting dated March 27, 2010 (Copy enclosed), we wish to inform you that the Meeting of the Board of Directors has been re-scheduled on Friday, April 9, 2010 (previously it was scheduled on Saturday, April 3, 2010). The time, venue and agenda of the Board Meeting will remain the same.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that "Closed Period" for dealing in Company's shares by its Directors and Executives has also been re-scheduled and fixed from March 27, 2010 to April 9, 2010 (previously it was fixed from March 27, 2010 to April 3, 2010).

You may please inform the members of the Exchange accordingly.

Yours truly,


Iftikhar Mahmood Balg
(Company Secretary)

Encl: As above



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