



April 9, 2010

FFCL/EXC/10/094

Fatima Fertilizer Company Ltd.

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: **Financial Results for the Year Ended December 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 9, 2010 at 11.00 A.M. at Plant Site of Fatima Fertilizer Company Limited situated at Mukhtar Garh Sadiqabad, recommended the Following:

(i) **CASH DIVIDEND**

An interim cash Dividend for the year ended December 31, 2009 at Rs. **NIL** per share i.e. **NIL %**.

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **NIL** Share(s) for every 100 share(s) held, i.e. @ **NIL %**.

(iii) **RIGHT SHARES**

The Board of Directors has recommended to issue **NIL %** Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of **NIL** Share(s) for every **NIL** Share(s) The entitlement of Right shares being declared simultaneously will be /will not be applicable on bonus shares as declared above.

(iv) **ANNUAL GENERAL MEETING**

Annual General Meeting of the Company will be held on Friday April 30, 2010 at 03:00 P.M. at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan (Notice enclosed).

(v) **FINANCIAL RESULTS**

The Financial Results of the Company for the Year Ended December 31, 2009 are enclosed.

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