THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

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KSE/N-1990 **N O T I C E** *April 12, 2010*

FATIMA FERTILIZER COMPANY LIMITED

Source: "BUSINESS RECORDER"
Dated: April 10, 2010

Fatima Fertilizer Company Ltd.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh Annual General Meeting of Members of FATIMA FERTILIZER COMPANY LIMITED will be held on April 30, 2010 at 08:00 P.M. at its Registered Office, 2nd Floor Trust Plaza L.M.Q. Road Multan to transact the following business:

Ordinary Business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on November 26, 2009.
2. To receive, consider and adopt the Audited Accounts of the Company together with the Auditors' and Directors' Reports thereon for the year ended December 31, 2009.
3. To appoint Auditors for the year ending December 31, 2010 and to fix their remuneration. The retiring Auditors M/s A. F. Ferguson & Co. Chartered Accountants, being eligible, offer themselves for re-appointment. On the proposal of some of the members, the Board Audit Committee and the Board of Directors have recommended to appoint Auditors from the following:
   - KPMG Taseer Hadi & Co. Chartered Accountants
   - M. Yousuf Adil Saleem & Co. Chartered Accountants
   - Ford Rhodes Sidat Hyder & Co. Chartered Accountants
   - A. F. Ferguson & Co. Chartered Accountants

Special Business:

4. To consider and, if thought fit, to pass the following resolution as Special Resolution, with or without modification(s), approving the recommendation of the Board of Directors to place first, second and third quarter accounts of the company on its website instead of circulating the same by post to the shareholders in compliance with the provisions of Section 245 of the Companies Ordinance, 1984 and Securities & Exchange Commission of Pakistan (SECP) Circular No. 19 of 2004, dated April 14, 2004.

   "Resolved that the company hereby is hereby authorized to place quarterly accounts on its website instead of sending the same to members by post, pursuant to the SECP Circular No. 19 of 2004, dated April 14, 2004".

   "Further Resolved that the Chief Executive/any Director/Company Secretary singly be and is hereby authorized to complete all procedural formalities for placement of Quarterly Accounts on Company's website."

Other Business:

5. To transact any other business with the permission of the Chair.

Sd/-
By order of the Board
Mohammad Baig
Company Secretary

MULTAN: April 9, 2010.

Notes:

1. The Share Transfer Books of the Company will remain closed for 7 days from 24th to 30th April 2010 (both days inclusive).
2. Any member eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote instead of himself.
3. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding meeting.

STATEMENT OF MATERIAL FACTS UNDER SECTION 160 OF THE COMPANIES ORDINANCE 1984

Agenda Item No. 4:

The Securities and Exchange Commission of Pakistan vide its Circular No. 19 of April 14, 2004 has allowed all listed companies to place first, second and third quarter accounts on company's website instead of sending the same to shareholders at their registered addresses. The decision of the Commission is intended to ensure timely availability of information to all shareholders. As a procedure, the company has to seek approval of its shareholders to get permission of SECP for placement of quarterly accounts on its website. However, the company will send the printed copy of the report to shareholder within seven days of his request.

The Directors of the Company have no interest in the above special resolution, save to the extent of their shareholding in the Company.