



Fatima Fertilizer Company Ltd.

April 20, 2010

FFCL/EXC/10/L-002

→ 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: Board Meeting and Closed Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Fatima Fertilizer Company Limited will be held on Tuesday April 27, 2010 at 4: 00 p.m. at 2nd floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi to consider Accounts for the first quarter ended March 31, 2010.

The Company has declared the "Closed Period" from April 21, 2010 to April 27, 2010 (both days inclusive) as required under clause (xxvi) of Code of Corporate Governance. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Iftikhar Mahmood Baig
Company Secretary