



Fatima Fertilizer Company Ltd.

May 31, 2010
FATIMA/EXC/10/L-0017

→ 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.

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Ausaf Ali Qureshi has been appointed as Company Secretary with effect from May 28, 2010 in place of Mr. Iftikhar Mahmood Baig.

You may please inform members of your Exchange accordingly.

Yours sincerely,

Fazal Ahmed Sheikh
(Director)