



Fatima Fertilizer Company Ltd.

July 26, 2010

FATIMA/EXC/10/L-0039

→ **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 Nominee Director

Dear Sir,

We have to inform you that Mr. Muhammad Jawaid Iqbal has been appointed as Nominee Director with effect from July 26, 2010.

You may please inform members of your Exchange accordingly.

Yours sincerely,

**Ausaf Ali Qureshi
(Company Secretary)**