



Fatima Fertilizer Company Ltd.

August 17, 2010
FFCL/EXC/10/L-047

→ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange 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, August 24, 2010 at 10:00 a.m. at 2nd floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi to consider Accounts for the Half Year ended June 30, 2010.

The Company has declared the "Closed Period" from August 17, 2010 to August 24, 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,

Ausaf Ali Qureshi
(Company Secretary)