



Fatima Fertilizer Company Ltd.

August 24, 2010
FFCL/KSE/10/L-048

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111-573-329

Sub: Financial Results for the Half Year Ended June 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on August 24, 2010 at 10.00 A.M. at 2nd floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi, recommended the Following:

- | | | | |
|-------|-----------------------------|---|-----|
| (i) | CASH DIVIDEND | : | Nil |
| (ii) | BONUS SHARES | : | Nil |
| (iii) | RIGHT SHARES | : | Nil |
| (iv) | CHANGE OF REGISTERED OFFICE | | |

Change of registered office from 2nd Floor, Trust Plaza, L.M.Q. Road, Multan to E-110, Khayaban-e-Jinnah, Lahore Cantt. with effect from October 1, 2010.

(v) AMERICAN DEPOSITORY RECEIPT-ADR (LEVEL 1) PROCESS

The Board has approved issuance of Level-1 American Depository Receipts subject to regulatory approvals.

(vi) FINANCIAL RESULTS

The Financial Results of the Company for the Half Year Ended June 30, 2010 are enclosed.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

Ausaf Ali Qureshi
(Company Secretary)

Encl: As above

Head Office:

2nd Floor, Trust Plaza L.M.Q Road, Multan
Tel: + 92 - 61 - 4512031 / 32 - 4587375 / 77
Fax: + 92 - 61 - 4511677, 4584288

Project Office:

Pakarab Fertilizer Ltd. Khanewal Road, Multan
Tel: + 92 - 61 - 9220022
Fax: + 92 - 61 - 4553313

Plant Site:

Mukhtar Garh, Sadikabad, Distt Rahim Yar Khan
Tel: + 92 - 68 - 5786960
Fax: + 92 - 68 - 5786909