



July 22, 2013
FATIMA/EXC/13/A-304

The General Manager,
Karachi Stock Exchange Limited
Karachi Stock Exchange Building, K.S.E Road,
Karachi.
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042- 36368485

The General Manager,
Islamabad Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329

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 Monday July 29, 2013 at 11:30 a.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Half Yearly Accounts for the period ended June 30, 2013.

The Company has declared the "Closed Period" from July 22, 2013 to July 29, 2013 (both days inclusive) as required under clause (xxiii) 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,

A handwritten signature in black ink, appearing to read "Ausaf Ali Qureshi", written over a horizontal line.

Ausaf Ali Qureshi
Company Secretary