

March 27, 2014
FATIMA/KSE/14/A-011



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

Sub: Financial Results for the Year Ended December 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on March 27, 2014 at 12.30 p.m. at E-110, Khayaban-e-jinnah, Lahore Cantt, recommended the following:

(i) Cash Dividend

A final Cash Dividend for the year ended December 31, 2013 at Rs. 2.5 per share i.e. 25%. This is in addition to interim Dividend already paid at Rs. Nil per share i.e. Nil %.

(ii) Bonus Shares

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil shares for every Nil shares held i.e. Nil %. This is in addition to the interim Bonus Shares already issued @ Nil %.

(iii) Right Shares

The Board has recommended to issue Nil % Right Shares at par/at a discount /premium of Rs. Nil per share in proportion of Nil share for every Nil share.

The Financial Results of the Company for the Year Ended December 31, 2013 are enclosed.

The Annual General Meeting of the Company will be held on Wednesday, April 30, 2014 at 10:30 a.m. at Royal Palm Golf and Country Club, 52-Canal Bank Road, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on April 23, 2014.

The Share Transfer Books of the Company will be closed from April 24, 2014 to April 30, 2014 (both days inclusive). Transfers received at the office of our Shares Registrar, Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, at the close of business on April 23, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Ausaf Ali Qureshi', is written over a horizontal line. Below the line, the name 'Ausaf Ali Qureshi' and the title 'Company Secretary' are printed in a black serif font. A small handwritten mark is visible below the printed name.

Encl: as above

FATIMA FERTILIZER COMPANY LIMITED
 PROFIT AND LOSS ACCOUNT
 FOR THE YEAR ENDED DECEMBER 31, 2013

	2013	2012
	(Rupees in thousand)	
Sales	33,495,889	29,518,623
Cost of sales	(13,712,677)	(12,252,427)
Gross profit	19,783,212	17,266,196
Distribution cost	(1,430,122)	(1,233,944)
Administrative expenses	(1,098,985)	(738,792)
	17,254,105	15,293,460
Finance cost	(4,169,002)	(5,773,821)
Other operating expenses	(1,010,346)	(506,135)
	12,074,757	9,013,504
Other income	245,776	67,033
Profit before tax	12,320,533	9,080,537
Taxation	(4,298,348)	(2,969,418)
Profit for the year	8,022,185	6,111,119
Earnings per share		
- basic and diluted (Rupees)	3.82	2.86

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Amal K. Mishra