

March 09, 2016  
FATIMA/PSX/16/A-012

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**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 Wednesday, March 16, 2016 at 12:00 noon at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Annual Accounts for the year ended December 31, 2015.

The Company has declared the "Closed Period" from March 09, 2016 to March 16, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Ausaf Ali Qureshi  
Company Secretary