

April 20, 2016
FATIMA/PSX/16/A-023

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, April 27, 2016 at 04:00 p.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Quarterly Accounts for the period ended March 31, 2016.

The Company has declared the "Closed Period" from April 20, 2016 to April 27, 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