

August 11, 2016  
FATIMA/PSX/16/A-030

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 Thursday, August 18, 2016 at 03:00 pm at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Half Yearly Accounts for the period ended June 30, 2016.

The Company has declared the "Closed Period" from August 11, 2016 to August 18, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of 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