

April 25, 2017
FATIMA/PSX/17/A-027

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

Sub: Special Resolutions-14th Annual General Meeting of Fatima Fertilizer Company Limited

Dear Sir,

Pursuant to Regulation 5.6.4(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copies of the special resolutions approved and adopted by the members of the Company at the 14th Annual General Meeting of the Company held on April 25, 2017.

Yours sincerely,



Ausaf Ali Qureshi
Company Secretary *aud*

Encl: As above

