

August 16, 2017  
FATIMA/PSX/17/A-038

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, August 23, 2017 at 02:30 p.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Half Yearly Accounts for the period ended June 30, 2017.

The Company has declared the "Closed Period" from August 16, 2017 to August 23, 2017 (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 *hi*