Fatima
Fertilizer Company Limited

April 19, 2018
FATIMA/PSX/18/A-0010

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, April 26, 2018 at 02:30 p.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Quarterly Accounts for the period ended March 31, 2018.

The Company has declared the "Closed Period" from April 19, 2018 to April 26, 2018 (both days inclusive) as required under Clause 5.19.15 of the of 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

Plant Site: Mukhtar Garh, Sadiqabad, District Rahim Yar Khan, Pakistan. PABX: +92 68 5786960, Fax: +92 68 5786909
Head Office: E-110, Khayaban-e-Jinnah, Lahore Cantt., Pakistan. PABX: +92 42 111-FATMA (111-328-462), Fax: +92 42 36621389, www.fatima-group.com