

October 8, 2018
FATIMA/PSX/18/A-0002

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 Monday, October 15, 2018 at 03:30 p.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider merger with wholly owned subsidiary, Fatimafert Limited and acquisition of certain fertilizer plants of associated company namely Pakarab Fertilizers Limited.

The Company has declared the "Closed Period" from October 9, 2018 to October 15, 2018 (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
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