

April 16, 2019  
FATIMA/PSX/19/A-027

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 Tuesday, April 23, 2019 at 12:30 pm at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Quarterly Accounts for the period ended March 31, 2019.

The Company has declared the "Closed Period" from April 17, 2019 to April 23, 2019 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. 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

*Ausaf*