

August 20, 2019
FATIMA/PSX/19/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 Tuesday, August 27, 2019 at 11:30 am at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Half Yearly Accounts for the period ended June 30, 2019.

The Company has declared the "Closed Period" from August 21, 2019 to August 27, 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

