



FATIMA FERTILIZER COMPANY LIMITED

E-110, Khayaban-e-Jinnah Lahore Cantt. Lahore Pakistan

Tel:111-328-462, Fax:36621389

Email:mail@fatima-group.com Website:fatima-group.com

Post-ID: 185051

April 15, 2022, 10:00:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-04-22 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2022-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-04-16 to 2022-04-22 as required 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,