



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: 218888

October 25, 2023, 15:21:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-10-25 at 14:30, at electronically to consider the Quarterly Accounts for the period ended September 30, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,