



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

PostID: 243809

December 3, 2024, 10:29:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-12-10 at 12:00, at electronically to consider the certain corporate matters. The price-sensitive/material information, if any, arising from the meeting will be disclosed to the Exchange in accordance with the requirements of the PSX Rule Book.

The Company has declared the "Closed Period" from 2024-12-04 to 2024-12-10 as required under PSX Regulation 5.6.4.

Yours Sincerely,