



# FATIMA FERTILIZER COMPANY LIMITED

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

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

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PostID: 251313

April 17, 2025, 12:36:14

## **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 2025-04-25 at 11:30, at electronically to consider the Quarterly Financial Results for the period ended 2025-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-04-18 to 2025-04-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,