

July 28, 2025
FATIMA/PSX/25/A-021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director/HOD
Offsite-II Department
Supervision Division
SECP, 63, NIC Building, Jinnah Avenue
Islamabad.

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to convey that:

“the Board of Directors of Fatima Fertilizer Company Limited has approved the acquisition of 100% shares of Fatima Petroleum Company Limited (a public unlisted company) at face value. The acquisition aligns with Company’s strategic and diversification objectives.

Fatima Petroleum Company Limited has entered into farm-out agreements with Orient Petroleum Inc. (“OPI”) to acquire the following petroleum interests, subject to regulatory clearances, governmental approvals, and execution of deeds of assignment:

- I. 25% working interest in Marwat block located in KP*
- II. 24% working interest in Harnai South block located in Balochistan, and*
- III. 10.50% working interest in Ratana D&P Lease located in Punjab.”*

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Anil Zia
Deputy Company Secretary