



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

PostID: 271574

February 27, 2026, 12:04:11

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 2026-03-06 at 14:30, at electronically to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-28 to 2026-03-06 as required under PSX Regulation 5.6.4.

Yours Sincerely,