

pakarab
FERTILIZERS LIMITED



All the Directors,

Pakarab Fertilizers Ltd.

AGENDA NOTICE

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/04/09
Received at:.....	11:32 Initial: [Signature]
Announcement at:.....	11:33 Initial: [Signature]

Notice is hereby given that the 101st meeting of the Board of Directors of the Company will be held on April 30, 2009 at 03.00 P.M at the registered office of the Company, 2nd Floor Trust Plaza L.M.Q Road, Multan to transact the following business;

1. To confirm the minutes of the last meeting of the Board of Directors of the Company held on April 04, 2009.
2. To receive, consider and approve the recommendations of the Audit Committee as per Code of Corporate Governance for the period ended March 31, 2009.
3. To receive, consider and approve the 1st Quarterly Accounts of the Company for the period ended March 31, 2009 along with Directors' Report thereon.
4. To receive, consider and approve Budget of the Company for the year 2009, deferred at the meeting of BOD held on 17.04.2009.
5. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer


IFTIKHAR MAHMOOD BAIG

COMPANY SECRETARY

Dated: April 23, 2009

Place: Multan

Note: According to the Sub-Clause # xxvi of Clause 37 of the Code of Corporate Governance, the close period has been decided from April 24, 2009 to April 30, 2009 (Both days inclusive). During these days no Directors, CEO, Executive or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the PAKARAB FERTILIZERS LTD.

CC: KARACHI STOCK EXCHANGE

