

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7011

N O T I C E

December 17, 2009

PAKARAB FERTILIZERS LIMITED

Source: "BUSINESS RECORDER"

Dated: December 17, 2009

PAKARAB
FERTILIZERS LIMITED**Notice under section 178(4) of the Companies Ordinance, 1984****Election of Directors**

All members of Pakarab Fertilizers Limited are hereby notified that the following persons have filed with the Company a notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting of the Company to be held on 28th December, 2009 at 10.00 a.m. at the Registered Office of the Company at 2nd Floor, Trust Plaza, L.M.Q Road, Multan or at any adjournment or rescheduling thereof:

- | | | | |
|----|--------------------------|----|---------------------|
| 01 | Mr. Muhammad Arif Habib | 05 | Mr. Rehman Naseem |
| 02 | Mr. Fawad Ahmed Mukhtar | 06 | Mr. Nasim Beg |
| 03 | Mr. Fazal Ahmed Sheikh | 07 | Mr. Abdus Samad |
| 04 | Mr. Faisal Ahmed Mukhtar | 08 | Mr. Muhammad Kashif |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under subsection (1) of Section 178, of the Companies Ordinance, 1984 the above named eight candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting or at any adjournment or rescheduling thereof.

Sd/-

Iftikhar Mahmood Baig
Company Secretary

MULTAN: 17th December, 2009