



April 20, 2010

PAFL/KSE/10/L-001

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building, K.S.E Road,
Karachi.

Sub: Board Meeting and Closed Period


Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakarab Fertilizers Limited will be held on Tuesday April 27, 2010 at 3: 00 p.m. at 2nd floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi to consider Accounts for the first quarter ended March 31, 2010.

The Company has declared the "Closed Period" from April 21, 2010 to April 27, 2010 (both days inclusive) as required under clause (xxvi) of Code of Corporate Governance. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Yours sincerely,



Iftikhar Mahmood Baig
Company Secretary

