



February 10, 2011
PFL/KSE/11/L-113

**The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building, K.S.E Road,
Karachi.
Fax No. 021-111-573-329**

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 Thursday February 17, 2011 at 04:00 p.m. at 2nd Floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi, to consider the Annual Accounts for the year ended December 31, 2010.

The Company has declared the "Closed Period" from February 10, 2011 to February 17, 2011 (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,

A handwritten signature in black ink, appearing to read 'Ausaf All Qureshi', is written over a horizontal line.

Ausaf All Qureshi
(Company Secretary)