



June 29, 2011
PAFL/KSE/11/L-143

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange 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 July 06, 2011 at 10.00 a.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider and approve investment in associated company namely Reliance Sacks Limited in compliance with the provisions of section 208 of the Companies Ordinance, 1984.

The Company has declared the "Closed Period" from June 30, 2011 to July 06, 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,


Fazal Ahmed Sheikh
Director 