



March 14, 2013
PFL/KSE/13/L-45

The General Manager,
Karachi Stock Exchange Limited
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 March 21, 2013 at 11:30 a.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt, to consider the Annual Accounts for the year ended December 31, 2012.

The Company has declared the "Closed Period" from March 14, 2013 to March 21, 2013 (both days inclusive) as required under clause (xxiii) 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 Ali Qureshi', is written over a horizontal line.

Ausaf Ali Qureshi
Company Secretary

A small, handwritten mark or signature, possibly initials, located below the printed name of the Company Secretary.