

pakarab
FERTILIZERS LIMITED



All the Directors,

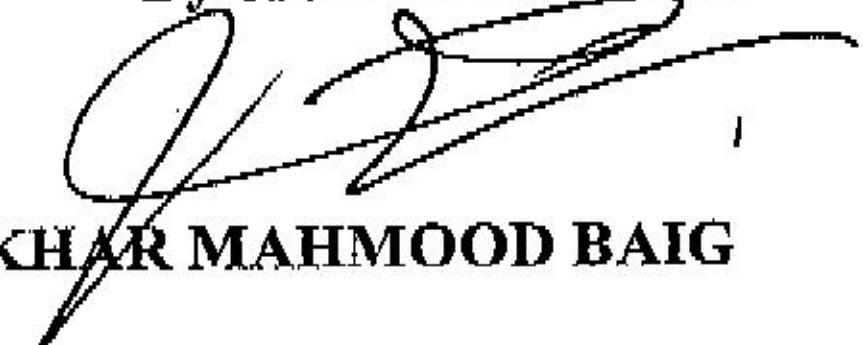
Pakarab Fertilizers Limited.

AGENDA NOTICE

Notice is hereby given that the 103rd meeting of the Board of Directors of the Company will be held on October 30, 2009 at 12:30 P.M at 2nd floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi to transact the following business;

1. To confirm the minutes of the 102nd meeting of the Board of Directors of the Company held on August 31, 2009.
2. To receive, consider and approve the 3rd Quarterly Accounts of the Company for the period ended September 30, 2009 along with Directors' Report thereon as recommended by the Audit Committee.
3. To discuss any other business with the permission of the Chair.

By order of the Board


IFTIKHAR MAHMOOD BAIG
COMPANY SECRETARY

Dated: October 23, 2009

Place: Multan

Note: According to the Sub-Clause # xxvi of Clause 37 of the Code of Corporate Governance, the close period has been decided from October 23, 2009 to October 30, 2009 (Both days inclusive). During these days no Directors, CEO, Executive or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the PAKARAB FERTILIZERS LTD.

CC: KARACHI STOCK EXCHANGE

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