



March 2, 2012
PFL/KSE/12/L-184

→ 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 Friday March 9, 2012 at 10:00 a.m. at registered office of the Company, E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Annual Accounts for the year ended December 31, 2011.

The Company has declared the "Closed Period" from March 2, 2012 to March 9, 2012 (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,


Arif Hamid Dar
Chief Financial Officer