



March 13, 2012
PFL/KSE/12/L-193

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 16, 2012 at 10.00 a.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider declaration of interim dividend/specie distribution.

The Company has revised the Book Closure date to determine the entitlement of Specie dividend and attending AGM which is as follows:

From 30.3.2012 to 16.4.2012

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