

April 20, 2012
PFL/KSE/12/L-206

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 Saturday April 28, 2012 at 04:30 p.m. at registered office of the Company, E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Quarterly Accounts for the period ended March 31, 2012.

The Company has declared the "Closed Period" from April 20, 2012 to April 28, 2012 (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,



Ausaf Ali Qureshi
Company Secretary