



October 10, 2012
PFL/KSE/12/L-27

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 Wednesday October 17, 2012 at 04:00 p.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt to consider the Quarterly Accounts for the period ended September 30, 2012.

The Company has declared the "Closed Period" from October 10, 2012 to October 17, 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,

A handwritten signature in black ink, appearing to read 'Fazal Ahmed Sheikh', is positioned above the printed name.

Fazal Ahmed Sheikh
Director