

March 20, 2020  
FATIMA/PSX/20/A-005

The General Manager  
Pakistan Stock Exchange 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 Fatima Fertilizer Company Limited will be held on Monday, March 30, 2020 at 03:00 pm at E-110, Khayaban-e-Jinnah, Lahore Cantt., to consider the Annual Accounts for the year ended December 31, 2019.

The Company has declared the "Closed Period" from March 24, 2020 to March 30, 2020 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Omair Ahmed Mohsin", with a horizontal line underneath.

Omair Ahmed Mohsin -  
Company Secretary *Amir*