

August 19, 2020
FATIMA/PSX/20/A-031

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 Wednesday August 26, 2020 at 11:00 a.m. electronically through tele/video conferencing to consider the Half Yearly Accounts for the period ended June 30, 2020.

The Company has declared the "Closed Period" from August 20, 2020 to August 26, 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,



Deputy Company Secretary