

December 15, 2022
FATIMA/PSX/22/A-043

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director/HOD
Offsite-II Department
Supervision Division
SECP, 63, NIC Building, Jinnah Avenue
Islamabad.

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey information below.

A joint petition/application bearing C.O. No. 50548/2021 was instituted by the Applicant Companies namely M/s Fatima Fertilizer Company Limited ("Fatima") and its wholly-owned subsidiary M/s Fatimafert Limited ("Fatimafert") before the honourable Lahore High Court, Lahore seeking therein, the sanction of the Scheme of Compromises, Arrangements and Reconstruction ("Scheme") inter se the stated companies, whereby Fatima will transfer its Sheikhpura plant related operations to Fatimafert, as per the terms and conditions provided in the Scheme.

This is to communicate that the honourable High Court exercising company jurisdiction under the Companies Act, 2017 on 01.12.2022, in open court has announced the sanction/approval of the Scheme inter se Fatima and Fatimafert with effect from January 1, 2022. A certified copy of the order of the honourable High Court has been applied for and is still awaited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Anil Zia
Deputy Company Secretary

Annexure**DISCLOSURE FORM
IN TERMS OF SECTION 96 and 131 OF THE SECURITIES ACT, 2015**

Name of Company	Fatima Fertilizer Company Limited
Date of Report	December 15, 2022
Exact name of Company as specified in its Memorandum	Fatima Fertilizer Company Limited
Company's Registered Office	E-110, Khayaban-e-Jinnah, Lahore Cantt
Contact Information	Anil Zia Deputy Company Secretary Tel: 04235909576

Disclosure of Inside Information by listed company in terms of Section 96:

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SIGNATURES

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: December 15, 2022


Anil Zia
Deputy Company Secretary