

March 27, 2023
FATIMA/PSX/23/A-007

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 April 3, 2023 at 11:00 a.m. electronically through tele/video conferencing to consider the Annual Accounts for the year ended December 31, 2022.

The Company has declared the "Closed Period" from March 28, 2023 to April 3, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. 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,



Anil Zia
Deputy Company Secretary