

April 12, 2023  
FATIMA/PSX/23/A-011

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.

“Further to our earlier announcement vide letter No. FATIMA/PSX/23/A-008 dated April 03, 2023 regarding deferment of the Effective Date of implementation of the Scheme of Arrangement ("the Scheme") to transfer the operations related to Sheikhpura plant to Fatimafert Limited ("the Subsidiary Company"), this is to inform you that the Honourable Lahore High Court, Lahore vide its order dated April 05, 2023 has approved the change in Effective Date of implementation of the Scheme from January 01, 2022 to January 01, 2024.”

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

Yours Sincerely,



Anil Zia  
Deputy Company Secretary

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

Name of Company	Fatima Fertilizer Company Limited
Date of Report	April 12, 2023
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:**

"Further to our earlier announcement vide letter No. FATIMA/PSX/23/A-008 dated April 03, 2023 regarding deferment of the Effective Date of implementation of the Scheme of Arrangement ("the Scheme") to transfer the operations related to Sheikhpura plant to Fatimafert Limited ("the Subsidiary Company"), this is to inform you that the Honourable Lahore High Court, Lahore vide its order dated April 05, 2023 has approved the change in Effective Date of implementation of the Scheme from January 01, 2022 to January 01, 2024."

**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: April 12, 2023

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Anil Zia  
Deputy Company Secretary