

April 19, 2023  
FATIMA/PSX/23/A-012

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 April 26, 2023 at 02:30 p.m. electronically through tele/video conferencing to consider the Quarterly Accounts for the period ended March 31, 2023.

The Company has declared the "Closed Period" from April 20, 2023 to April 26, 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,

A handwritten signature in black ink, appearing to read "Anil Zia", with a small flourish at the end.

Anil Zia  
Deputy Company Secretary