

November 11, 2025
FATIMA/PSX/25/A-030

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 are pleased to convey that:

"A joint petition/application bearing C.O. No. 78664 of 2024 was instituted by the Applicant Companies namely M/s Fatima Fertilizer Company Limited ("Fatima") and its wholly-owned subsidiary M/s Pakarab Fertilizers Limited ("PFL") before the Honourable Lahore High Court, Lahore seeking therein, the sanction of the Scheme of Compromises, Arrangement, and Reconstruction (the "Scheme") inter se the stated companies, whereby Fatima will transfer its Multan plant operations to Pakarab Fertilizers Limited, in accordance with the terms and conditions outlined in the Scheme.

In this respect, we are pleased to inform you that the Honourable Lahore High Court, Lahore has sanctioned/approved the Scheme inter se Fatima and PFL with effect from January 1, 2025. A certified copy of the order of the Honourable High Court has been received on November 8, 2025."

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

Yours sincerely,



Anil Zia
Deputy Company Secretary