

April 16, 2026  
FATIMA/PSX/26/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 Friday April 24, 2026, at 12:30 p.m. electronically through tele/video conferencing to consider the Quarterly Accounts for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 17, 2026, to April 24, 2026 (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