



All the Directors,

Fatima Fertilizer Company Limited.

Fatima Fertilizer Company Ltd.

AGENDA NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on April 3, 2010 at 11:00 A.M./P.M at Plant Site situated at Mukhtar Garh, Sadiqabad to transact the following business;

1. To confirm the minutes of the last meeting of the Board of Directors of the Company held on October 27, 2009.
2. To discuss & approve Annual Budget for the year 2010.
3. To review the financial performance of the company compared with that of budget as well as corresponding period of last year.
4. To approve the Capital Expenditures incurred during the year ended December 31, 2009.
- ✓ 5. To receive, consider & approve the Annual Accounts of the company for the year ended December 31, 2009 along with Directors' & Auditors' Reports thereon as recommended by the audit committee.
6. To consider & recommend the appointment of Auditors of the Company and to fix their remuneration for the Year ending December 31, 2010 as recommended by the audit committee.
7. To discuss & approve incentives/construction/ production bonuses for Employees.
8. To consider and approve, subject to the approval of shareholders and Commission, the transmission of quarterly accounts through the website.
9. To consider and approve the change of registered office of the Company.
10. To discuss and fix the date and place for Annual General Meeting.
11. To discuss any other business with the permission of the Chair.

By order of the Board


IFTIKHAR MAHMOOD BAIG
 COMPANY SECRETARY

Dated: March 27, 2010

Place: Multan

Note: According to the Clause # xxvi of the Code of Corporate Governance, the close period has been decided from March 27, 2010 to April 3, 2010 (Both days inclusive). During these days no Directors, CEO, Executive or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the FATIMA FERTILIZER COMPANY LTD.

✓ CC: ✓ KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED
 LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED
 ISLAMABAD STOCK EXCHANGE (GUARANTEE) LIMITED

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