

December 22, 2017
FATIMA/PSX/17/A-057

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 02132462640

The Director Enforcement
SECP
NICL Building, Jinnah Avenue
Blue Area,
Islamabad.
Fax No. 051-9218592, 9204915

Sub: Material Information

Dear Sir,

Pursuant to requirement of Section 96 of the Securities Act, 2015 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

"The Board of Directors of the Company has decided to delay the proposed merger of Fatima Fertilizer Company Limited and its wholly owned subsidiary, Fatimafert Limited till any further consideration in this regard (It was previously announced to be effective from January 01, 2018). We will continue to keep you informed of any progress in respect of this matter."

Yours sincerely,



Ausaf Ali Qureshi
Company Secretary