

# Phosphate Holdings, Inc.

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100 Webster Circle, Suite 4  
Madison, MS 39110  
601-898-9004  
Fax 601-898-9915

## ***IMPORTANT ANNUAL MEETING INFORMATION***

### **PHOSPHATE HOLDINGS, INC. 2012 ANNUAL MEETING OF STOCKHOLDERS**

***July 31, 2012***

**Due to pending developments, the Board of Directors of Phosphate Holdings, Inc. has decided to postpone the Annual Meeting of Stockholders currently scheduled to take place on August 7, 2012 in New York City. Phosphate Holdings, Inc. will notify stockholders in a timely manner as to the new date for the Annual Meeting.**