



engro fertilizers

January 27, 2015.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
**Fax: 111-573-329**

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore-54000  
**Fax: (042) 3636 8485**

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad  
**Fax: (051) 111-473-329**

**ENGRO FERTILIZERS LIMITED - BOARD MEETING**

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Monday, February 9, 2015 at 9:30 a.m. at the EFert Office, 7<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year ended December 31, 2014.

Very truly yours,

**FAIZ CHAPRA**  
Company Secretary

**Engro Fertilizers Limited**

7th & 8th Floors, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

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**CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Fertilizers Limited (Company) has declared a Closed Period from Monday, February 2, 2015 to Monday, February 9, 2015 (both days inclusive) as the Accounts of the Company for the year ended December 31, 2014, will be reviewed by the Board on Monday, February 9, 2015. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

**FAIZ CHAPRA**  
Company Secretary

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