



engro fertilizers

April 15, 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 Aiwan 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 Friday, April 24, 2015 at 9:30 a.m. on the 7<sup>th</sup> Floor, The Harbor Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 1<sup>st</sup> Quarter Accounts for the year 2015.

Very truly yours

  
**FAIZ CHAPRA**  
Company Secretary



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**CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Fertilizers Limited (Company) has declared a Closed Period from Friday, April 17, 2015 to Friday, April 24, 2015 (both days inclusive) as the quarterly Accounts of the Company will be reviewed by the Board on Friday, April 24, 2015. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

  
**FAIZ CHAFRA**  
Company Secretary