



engro fertilizers

August 10, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: (021) 111-573-329

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax: (042) 3636-8485

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

**Subject: REVISED FOR BOOK CLOSURE DATES FOR FINANCIAL RESULTS FOR THE HALF YEAR
ENDED JUNE 30, 2015**

Dear Sirs

As per our telephonic discussion and as suggested by you, we have revised the book closure dates as follows:

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Thursday, September 10, 2015.

The share transfer book of the Company will be closed from Thursday, September 10, 2015 to Friday, September 18, 2015 (both days inclusive). Transfer received in order at the office of our registrars, M/s Famco Associates (Private) Limited, 8-F, next to Hotel Faran, Nursery, Block 6, P.E.C.H.S Shahrah-e-Faisal, Karachi at the close of business on Wednesday, September 09, 2015 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,


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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