

engro fertilizers

January 25, 2016.

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: 111-573-329

**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 8, 2016 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 audited Accounts for the Financial Year ended December 31, 2015.

Very truly yours,

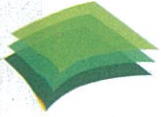
**FAIZ CHAPRA**  
Company Secretary

**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 Wednesday, January 27, 2016 to Monday, February 8, 2016 (both days inclusive) as the audited Accounts of the Company for the financial year ended December 31, 2015, will be reviewed by the Board on Monday, February 8, 2016. 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

**Engro Fertilizers Limited**

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