

engro fertilizers

July 29, 2016.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Fertilizers Limited (Company) has declared a Closed Period from Monday, August 1, 2016 to Wednesday, August 10, 2016 (both days inclusive) as the Accounts of the Company for the 2Q and half-year ended June 30, 2016, will be reviewed by the Board on Wednesday, August 10, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

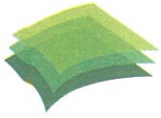
FAIZ CHAPRA
Company Secretary

Engro Fertilizers Limited

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

engrofertilizers.com



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July 29, 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 inform you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Wednesday, August 10, 2016 at 9:30 a.m. at the EFert Office, 7th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the 2Q and half-year ended June 30, 2016.

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.

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