

engro fertilizers

October 13, 2016.

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

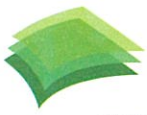
ENGRO FERTILIZERS LIMITED - BOARD MEETING

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 Tuesday, October 25, 2016 at 9:30 a.m. at the EFert Office, 7th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Accounts for the 3Q ended September 30, 2016.

Very truly yours,

SOHAIL KASSAMALI
Company Secretary



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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, October 17, 2016 to Tuesday, October 25, 2016 (both days inclusive) as the Accounts of the Company for the 3Q ended September 30, 2016, will be reviewed by the Board on Tuesday, October 25, 2016. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

SOHAIL KASSAMALI
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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