

engro fertilizers

January 26, 2017.

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

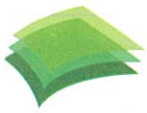
**ENGRO FERTILIZERS LIMITED - BOARD MEETING**

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 Wednesday, February 8, 2017 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 Accounts for the year-ended December 31, 2016.

Very truly yours,

**FAIZ CHAPRA**  
Company Secretary



engro fertilizers

January 26, 2017.

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

**ENGRO FERTILIZERS LIMITED - CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Fertilizers Limited (Company) has declared a Closed Period from Tuesday, January 31, 2017 to Wednesday, February 8, 2017 (both days inclusive) as the Accounts of the Company for the year-ended December 31, 2016, will be reviewed by the Board on Wednesday, February 8, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

  
**FAIZ CHAHRA**  
Company Secretary