

engro fertilizers

April 12, 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 Monday, April 24, 2017 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 first quarter ended, March 31, 2017.

- Very truly yours,

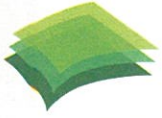
SARAH FAROOQ
Company Secretary

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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The General Manager
Pakistan Stock Exchange Limited,
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Stock Exchange Road,
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ENGRO FERTILIZERS LIMITED - CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Fertilizers Limited (Company) has declared a Closed Period from Friday, April 14, 2017 to Monday, April 24, 2017 (both days inclusive) as the Accounts of the Company for the first quarter ended March 31, 2017, will be reviewed by the Board on Monday, April 24, 2017. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

SARAH FAROOQ
Company Secretary

Engro Fertilizers Limited

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