



engro fertilizers

October 17<sup>th</sup>, 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 further to our earlier communication dated 11<sup>th</sup> October 2017, the meeting of the Board of Directors of Engro Fertilizers Limited scheduled to be held on Tuesday, October 24, 2017 shall commence at 11:30 am instead of 9:30 a.m. All other details remain the same.

Yours Sincerely,

**SARAH FAROOQ**  
Company Secretary