

engro fertilizers

April 9, 2018.

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

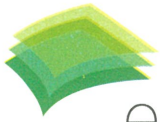
**ENGRO FERTILIZERS LIMITED - BOARD MEETING**

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 Friday, April 20, 2018 at 9:00 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 1<sup>st</sup> quarter ended, March 31, 2018.

Sincerely,

**SARAH FAROOQ**  
Company Secretary



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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 Thursday, April 12, 2018 to Friday, April 20, 2018 (both days inclusive) as the Accounts of the Company for the 1<sup>st</sup> quarter ended March 31, 2018, will be reviewed by the Board on Friday, April 20, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Sincerely,

**SARAH FAROOQ**  
Company Secretary