



engro fertilizers

July 31, 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, August 10, 2018 at 9:00 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 2nd Quarter ended, June 30, 2018.

Sincerely,

SARAH FAROOQ
Company Secretary



July 31, 2018

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 Thursday, August 2, 2018 to Friday, August 10, 2018 (both days inclusive) as the Accounts of the Company for the 2nd Quarter ended June 30, 2018, will be reviewed by the Board on Friday, August 10, 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