



October 05, 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 Thursday, October 18, 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 3rd Quarter ended, September 30, 2018.

Sincerely,



SARAH FAROOQ
Company Secretary



October 05, 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 Wednesday, October 10, 2018 to Thursday, October 18, 2018 (both days inclusive) as the Accounts of the Company for the 3rd Quarter ended September 30, 2018, will be reviewed by the Board on Thursday, October 18, 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