



engro fertilizers

April 15, 2014.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore-54000  
Fax: (042) 3636 8485

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad  
Fax: (051) 111-473-329

**ENGRO FERTILIZERS LIMITED - BOARD MEETING**

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Wednesday, April 23, 2014 at 9:30 a.m. on the 7<sup>th</sup> Floor, The Harbor Front Building, HC# 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 1<sup>st</sup> Quarter Accounts for the year 2014.

Very truly yours

  
**FAIZ CHAPRA**  
Company Secretary

**Engro Fertilizers Limited**

7th & 8th Floors, The Harbor Front Building, HC-3, Marine Drive, Block-4, Clifton, Karachi 75600, Pakistan.

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