



engro fertilizers

May 5, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Road
Karachi

Book Closure for Redemption / Profit Payment of Engro Fertilizers Limited 2nd Term Finance Certificate (TFC-2)

Dear Sir,

Please be informed that the 13th Redemption / profit payment of subject TFCs falls due on May 31, 2014.

The TFCs Transfer Books shall remain closed from Friday, May 16, 2014 to Saturday, May 31, 2014 (both days inclusive). Transfers received in order by the Transfer Agent M/s. Technology Trade (Pvt.) Limited - Dagia House, 241-C, Block-2, PECHS, Karachi [Phone nos. (92-21) 3439 1316-7 & 19, 3438 7960-1] up to the close of business (4:30 p.m.) on Thursday, May 15, 2014 will be in time to be processed for payment of redemption / profit to the transferees.

The Thirteenth Coupon of the TFCs will be treated as cancelled after this payment.

You may please inform the members of your Exchange accordingly.

Regards,

Faiz Chapra
Company Secretary

CC:
Technology Trade (Pvt.) Limited
Dagia House, 241-C,
Block-2, PECHS, Karachi