



engro fertilizers

August 13, 2014

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

**Book Closure for Redemption / Profit Payment of Engro Fertilizers Limited
4th and 5th Term Finance Certificates (TFC4 / TFC5)**

Dear Sir,

Please be informed that the 13th Redemption / profit payment of subject TFCs falls due on Thursday, September 18, 2014.

The TFCs Transfer Books shall remain closed from Wednesday, September 3, 2014 to Thursday, September 18, 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 Tuesday, September 2, 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