



engro fertilizers

November 20, 2012

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

Book Closure for Redemption/Profit Payment of Engro Fertilizers Limited 3rd Term Finance Certificate (TFC3)

Dear Sir,

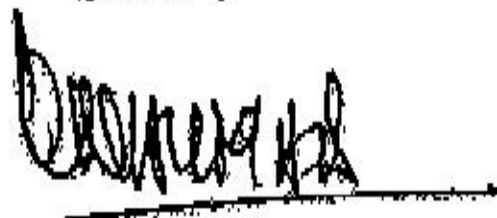
Please be informed that the 6th Redemption/profit payment of subject TFCs falls due on December 17, 2012.

The TFCs Transfer Books shall remain closed from Monday, December 3, 2012 to Monday, December 17, 2012 (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 Friday November 30, 2012 will be in time to be processed for payment of redemption/profit to the transferees.

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

You may please inform the members of your Exchange accordingly.

Regards,



Kaleem Ahmad
Manager Legal &
Company Secretary

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

