

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-3098

NOTICE

May 27, 2010

ENGRO FERTILIZER LIMITED

Source: "BUSINESS RECORDER"

Dated: May 27, 2010



7th & 8th FLOORS, THE HARBOR FRONT BUILDING, H.C.# 3, MARINE DRIVE, BLOCK-4, CLIFTON, KARACHI.

Book Closure for First Redemption / Profit Payment of 3rd Issue of Term Finance Certificates

The First Redemption and Profit Payment of 3rd Issue of Term Finance Certificates (TFCs) falls due on June 17, 2010. The TFCs Transfer Books shall remain closed from Friday June 11, 2010 to Thursday June 17, 2010 (both days inclusive). Transfers received in order at the office of our Transfer Agent i.e. M/s. Technology Trade (Pvt) Ltd. Dagla House, 241-C, Block 2, PECHS, Karachi [Ph# 4387960-1] up to the close of business (4:30 pm) on Thursday June 10, 2010 will be in time to be processed for payment of redemption / profit to the transferees. The First Coupon of the TFCs will be treated as cancelled after this payment.

The TFC Holders are requested to intimate change of their address, if any, to the Company's Transfer Agent immediately.

Karachi

Dated: May 27, 2010

Andalib Alavi

GM Legal & Company Secretary