

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6774

N O T I C E

December 13, 2010

Reproduced hereunder letter received from **TECHNOLOGY TRADE (PRIVATE) LIMITED**, for information of members of the Exchange.

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

ENGRO FERTILIZERS LIMITED - TFC**TECHNOLOGY TRADE (PVT.) LTD.**

Dagla House, 241-C, Block-2,
P.E.C.H.S., Off: Shahrah-e-Quaideen,
Karachi.
Tel: (+92-21) 34391316-7 & 19, 34387960-61
Fax: (+92-21) 34391318
For open Ended Funds : (+92-21) 34313207

TTPL/ERL TFC/ 1²⁰ /2010
November 3, 2010

Head of Operations
Central Depository Company of Pakistan
CDC House, 99-B, Block-B,
S.M.C.H.S., Main Shahrah-e- Faisal
Karachi.

Dear Sir,

In compliance with the provision of regulation No. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulation, we are pleased to inform you that date in respect of Book Close as follows;

Name of Eligible Security **ENGRO FERTILIZERS LIMITED-TFC (17-12-2009)**

CORPORATE ACTION:

Regulation No. 12.2.1 Date on which Notice of Annual General Meeting (including accounts) will be sent to shareholders	
Date of Annual General Meeting	
Regulation 12.1.1 Closure of Share Transfer Books	04-12-2010 TO 17-12-2010
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors	2ND Redemption / Profit
Date on which Allotment of bonus shares are proposed to be made.	

You are advised to provide us the registration detail of account holders and sub account holders in accordance with the provision of the Central Depository Act 1997 and CDC Regulation

Thanking you,

Yours truly,
For **ENGRO FERTILIZERS LIMITED-TFC (17-12-2009)**

M. Usman

(REGISTRAR)

CC: The Manager
Karachi Stock Exchange (G) Ltd
Karachi Stock Exchange Building,
Karachi.

for information please

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Balloter, Share Registrar & Transfer Agent