

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2069

NOTICE

April 20, 2011

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**TECHNOLOGY TRADE (PVT.) LTD.**

Dagja House, 241-C, Block-2,
P.E.C.H.S., Off: Shahrah-e-Quaideen,
Karachi.
Tel: (+92-21) 34391316-7 & 19, 34397960-31
Fax: (+92-21) 34391318
For open Ended Funds : (+92-21) 34313207

TTPL/EFL-TFC-2/ 1609 /2011
April 19, 2011

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,

ENGRO FERTILIZERS LIMITED- NOTICE OF BOOK CLOSURE FOR 7TH REDEMPTION/PROFIT PAYMENT OF 2ND TERM FINANCE CERTIFICATE ("2ND TFC") - (30-11-2007).

We would like to inform you that the 7th principal redemption and profit of 2nd TFC issued by Engro Fertilizers Limited on November, 30, 2007 falls due on May 30, 2011 and the transfer books pertaining to the 2nd TFC will remain closed from May 17, 2011 to May 30, 2011 (both days inclusive).

Please also note that transfer and deposit requests under Physical and Central Depository System received at the close of business (4.30 pm) on May 16, 2011 at Company's Registrar - M/s Technology Trade (Pvt.) Ltd, 241-C, Block -2, P.E.C.H.S, Karachi will be treated in time for the purpose of entitlement.

2nd TFC holders are requested to notify the Company's Registrar at the above address for change of their addresses immediately, if any.

Thanking You,

Yours truly,

For **ENGRO FERTILIZERS LIMITED-TFC-(30-11-2007)**


(REGISTRAR)

CC: Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road,
Karachi-74000.

for information please

CC: The Company Secretary
Engro Fertilizers Limited
Karachi