

ENGRO FERTILIZERS LIMITED

August 18, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Road
Karachi-74000

Book Closure for Redemption/Profit Payment of Engro Fertilizers Limited
4th Term Finance Certificate (TFC4)

Dear Sir,

Please be informed that the 7th Redemption/profit payment of subject TFC falls due on September 17, 2011.

The TFC Transfer Books shall remain closed from Saturday September 3, 2011 to Saturday September 17, 2011 (both days inclusive). Transfers received in order at the Transfer Agent M/s. Noble Computer Services (Pvt.) Limited – Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3- Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi. [Phone no. (92-21) 34325482-87 (6 lines)] up to the close of business (5:30 p.m.) on Friday September 2, 2011 will be in time to be processed for payment of redemption/profit to the transferees.

The Seventh Coupon of the TFC 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:
Noble Computer Services (Pvt.) Ltd.
Mezzanine Floor, House of Habib Building (Siddiqsons Tower),
3- Jinnah Cooperative Housing Society,
Main Shahrah-e-Faisal, Karachi

