



engro fertilizers

February 18, 2013

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Head of Marketing and CSS
Central Depository Company of Pakistan Ltd.
Karachi.

Dear Sir,

Sub: Change of Registrar/Transfer Agent – Engro Fertilizers Limited - TFC (18-03-08) (also known as EFLTFC4) and Engro Fertilizers Limited - TFC 2nd Issue (18-03-08) (also known as EFLTFC5)

In supersession to our letter dated February 13, 2013 on the subject, we are pleased to inform you that we have appointed M/s. Technology Trade (Pvt.) Ltd. as the Registrar/Transfer Agent for Engro Fertilizers Limited - TFC (18-03-08) (also known as EFLTFC4) and Engro Fertilizers Limited - TFC 2nd Issue (18-03-08) (also known as EFLTFC5) of the Company with effect from January 14, 2013 in place of Noble Computers (Pvt.) Ltd.

The address, contact numbers & timings of M/s. Technology Trade (Pvt.) Ltd. are given below;

Technology Trade (Pvt.) Ltd.

Dagia House,

241-C, Block-2,

P.E.C.H.S., Off: Shahrah-e-Quaideen, Karachi.

Tel: (92-21) 4391316-7, 19 & 4387960-1

Fax: (92-21) 4391318

For open End Mutual Funds: (92-21) 4313207

Public dealing Timings: 9:30 a.m. to 12:30 p.m. & 3:30 to 4:30 pm
(from Monday to Thursday)

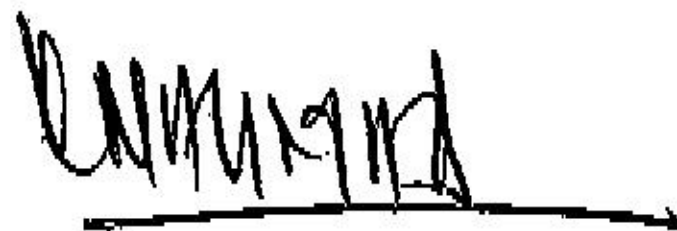
Our Share Registrar/Transfer Agent remains FAMCO Associates (Pvt.) Limited.

You are requested to kindly circulate the notice in your daily notice of the Stock Exchange.

Thanking you,

Yours truly,

For **ENGRO FERTILIZERS LIMITED**



Kaleem Ahmad
Manager Legal &
Company Secretary

