



November 28, 2013

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

**Book Closure for Redemption / Profit Payment of Engro Fertilizers Limited 3rd Term
Finance Certificate (TFC3)**

Dear Sir,

Please be informed that the 8th Redemption / Profit payment of subject TFCs falls due on December 17, 2013.

The TFCs Transfer Books shall remain closed from Tuesday, December 3, 2013 to Tuesday, December 17, 2013 (both days inclusive). Transfers received in order by the Transfer Agent M/s. Technology Trade (Pvt.) Limited - Dagia House, 241-C, Block-2, PECHS, Karachi [Phone nos. (92-21) 3439 1316-7 & 19, 3438 7960-1] up to the close of business (4:30 p.m.) on Monday December 2, 2013 will be in time to be processed for payment of redemption / profit to the transferees.

The Eighth Coupon of the TFCs will be treated as cancelled after this payment.

You may please inform the members of your Exchange accordingly.

Regards,


Faiz Chapra
Company Secretary

CC:
Technology Trade (Pvt.) Limited
Dagia House, 241-C,
Block-2, PECHS, Karachi.