

ENGRO FERTILIZERS LIMITED

April 19, 2010.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

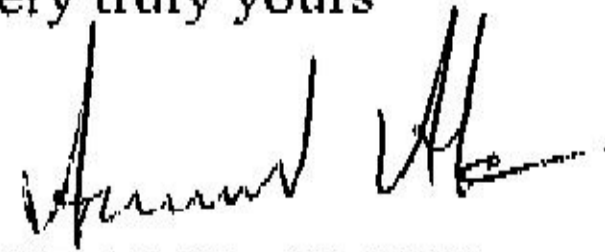
The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 2275044

ENGRO FERTILIZERS LIMITED - BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Fertilizers Limited (deemed listed Company due its listed TFC's, though its shares are not listed) is scheduled to be held on Monday, April 26, 2010 at 9:30 a.m. at the 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 1st quarter Accounts for the year 2010.

Very truly yours



ANDALIB ALAVI
General Manager - Legal
Company Secretary