

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5627

N O T I C E

October 20, 2010

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).

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

Dagia House, 241-C, Block-2,
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TTPL/EFL-TFC/ 72 /2010
October 18, 2010

Head of Operations
Central Depository Company of Pakistan
CDC House, 99-B, Block-B,
S.M.C.H.S., Main Shahrah-e- Faisal
Karach

Dear Sir,

In compliance with the provision of regulation No. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulation, we are pleased to inform you that date in respect of Book Closure as follows;

Name of Eligible Security **ENGRO FERTILIZERS LIMITED -TFC-(30-11-2007)**

CORPORATE ACTION:

Regulation No. 12.2.1 Date on which Notice of Annual General Meeting (including accounts) will be sent to shareholders	
Date of Annual General Meeting	
Regulation 12.1.1 Closure of Share Transfer Books	17-11-2010 TO 30-11-2010
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors	6th Redemption / Profit
Date on which Allotment of bonus shares are proposed to be made.	

You are advised to provide us the registration detail of account holders and sub account holders in accordance with the provision of the Central Depository Act 1997 and CDC Regulation

Thanking you,

Yours truly,
For **ENGRO FERTILIZERS LIMITED -TFC-(30-11-2007)**.