



ENGRO FERTILIZERS LIMITED

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Wednesday, March 16, 2011

Re: Book Closure Notice for Engro Fertilizers Limited's Commercial Paper Listed on Karachi Stock Exchange's Over The Counter (OTC) Market

Dear Sir,

Please be informed that Engro Fertilizers Limited's (the "Company") Commercial Paper instrument (listed on the Exchange's OTC market) will be maturing on March 24th, 2011 on which date the Company will effect payment of full face value to each investor through the offices of its agent, JS Bank Limited.

Therefore the transfer books will be closed with effect from March 17th, 2011 to March 24th, 2011 (both days inclusive) on account of final maturity.

Further, you are also requested to suspend trading in the instrument with effect from date of book closure.

Please communicate this information to the members of your Exchange.

Sincerely,

on behalf of Engro Fertilizers Limited



Mohammed Saqib,
Finance & Planning Manager