



engro fertilizers

October 28, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi – 74000

**Subject: Book Closure for Fourth Redemption/Profit Payment of Engro Fertilizers Limited's
3rd Term Finance Certificate (TFC)**

Dear Sir,

Please be informed that the 4th Redemption/Profit payment of subject TFC falls due on December 17, 2011.

The TFC Transfer Books shall remain closed from Sunday December 4, 2011 to Saturday December 17, 2011 (both days inclusive). Transfers received in order at the Transfer Agent M/s. Technology Trade (Pvt.) Limited – Dagia House, 241-C, Block 2, PECHS, Karachi [Phone no. (92-21) 34391316 – 17 & 19 & 34387960 - 1] up to the close of business (4:30 pm) on Saturday December 3, 2011 will be in time to be processed for payment of redemption/profit to the transferees.

The Fourth Coupon of the TFC will be treated as cancelled after this payment.

You may please inform the members of your Exchange accordingly.

Regards,

Kaleem Ahmad
Manager Legal &
Company Secretary

CC:
Technology Trade (Pvt.) Limited
Dagia House, 241-C, Block 2
P.E.C.H.S, Karachi