



engro fertilizers

February 21, 2012

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

Subject: Book Closure for Eighth Redemption/Profit Payment of Engro Fertilizers Limited's 5th Term Finance Certificate (TFC)

Dear Sir,

Please be informed that the 8th Redemption/Profit payment of subject TFC falls due on March 18, 2012.

The TFC Transfer Books shall remain closed from Saturday March 3, 2012 to Friday March 16, 2012 (both days inclusive). Transfers received in order at the Transfer Agent M/s. Noble Computer Services (Pvt.) Limited – Mezzanine Floor, House of Habib Building, 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi [Phone no. (92-21) 34325482-87] up to the close of business (5:30 pm) on Friday March 2, 2012 will be in time to be processed for payment of redemption/profit to the transferees.

The Eighth 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:
Central Depository Commission
Shahrah-e-Faisal, Karachi

