



engro fertilizers

January 26, 2018.

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**ENGRO FERTILIZERS LIMITED - BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Thursday, February 08, 2018 at 9:30 a.m. at the EFert Office, 7<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year-ended, December 31, 2017.

Very truly yours,

**SARAH FAROOQ**  
Company Secretary

Engro Fertilizers Limited

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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[engrofertilizers.com](http://engrofertilizers.com)



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The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**ENGRO FERTILIZERS LIMITED - CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Fertilizers Limited (Company) has declared a Closed Period from Wednesday, January 31, 2018 to Thursday, February 08, 2018 (both days inclusive) as the Accounts of the Company for the year-ended December 31, 2017, will be reviewed by the Board on Thursday, February 08, 2018. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

A handwritten signature in blue ink, appearing to read "Sarah Farooq", is written over a circular stamp.

**SARAH FAROOQ**  
Company Secretary