

July 28, 2014

Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Road
Karachi.

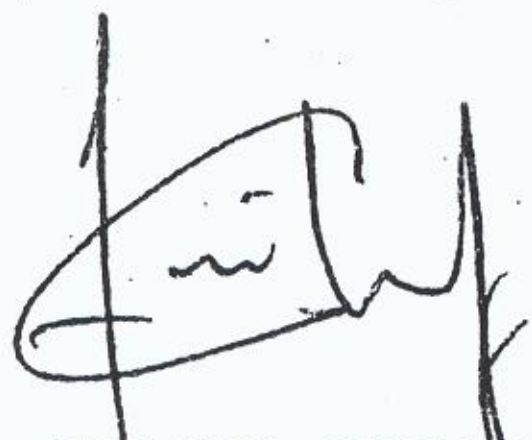
Subject: Auditor Certificate for Enhancement of Paid-up Capital of Engro Fertilizers Limited

Dear Sir

Attached please find the following documents:

- Photo copy of the Auditor Certificate for Increase in Paid-up Capital of Engro Fertilizers Limited.
- Form-3 Return of Allotment, filed with Registrar of Companies.
- Cheque No 10011676054 dated July 24, 2014 for Rs. 188,984/- being the listing fee for increase in paid up capital @ of 0.1%.

Yours truly,



FAIZ CHAPRA
Company Secretary

Mr. Wasim