



engro fertilizers

February 20, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Road
Karachi

**Book Closure for Redemption / Profit Payment of Engro Fertilizers Limited
4th and 5th Term Finance Certificates (TFC4 / TFC5)**

Dear Sir,

Please be informed that the 14th Redemption / profit payment of subject TFCs falls due on Wednesday, March 18, 2015.

The TFCs Transfer Books shall remain closed from Tuesday, March 3, 2015 to Wednesday, March 18, 2015 (both days inclusive). Transfers received in order by the Transfer Agent M/s. Technology Trade (Pvt.) Limited - Dagia House, 241-C, Block-2, PECHS, Karachi [Phone nos. (92-21) 3439 1316-7 & 19, 3438 7960-1] up to the close of business (4:30 p.m.) on Monday, March 2, 2015 will be in time to be processed for payment of redemption / profit to the transferees.

The Fourteenth Coupon of the TFCs will be treated as cancelled after this payment.

You may please inform the members of your Exchange accordingly.

Regards,

Faiz Chapra
Company Secretary

CC:
Technology Trade (Pvt.) Limited
Dagia House, 241-C, Block-2,
PECHS, Karachi

Engro Fertilizers Limited

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

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

engrofertilizers.com