

8 Floor, The Harbor Front Building T 00 92 (21) 111-211-211
HC-3, Marine Drive, Block 4, Clifton T 00 92 (21) 35297501-10
Karachi 75800 Pakistan F 00 92 (21) 35810669



engro corp

January 15, 2010.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 2275044

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Friday, January 15, 2010 to Friday, January 22, 2010 (both days inclusive) as the final Accounts of the Company will be reviewed by the Board on Friday, January 22, 2010. No director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

ANDALIB ALAVI
General Manager-Legal
& Company Secretary