

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 75000 Pakistan F 00 92 (21) 35810669



engro corp

October 20, 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) 111-473-329**

**CLOSED PERIOD**

Dear Sir,

This is to inform you that Engro Corporation Limited (Company) has declared a Closed Period from Thursday, October 21, 2010 to Thursday, October 28, 2010 (both days inclusive) as the quarterly Accounts of the Company will be reviewed by the Board on Thursday, October 28, 2010. No director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,

**ANDAJIB ALAVI**  
General Manager-Legal  
& Company Secretary