

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-589****N O T I C E****February 09, 2011****ENGRO CORPORATION LIMITED****Source: "BUSINESS RECORDER"****Dated: February 09, 2011**

Delivery of Physical Certificates And Credit of TFCS in CDS.

Engro Corporation Limited is pleased to announce that its Term Finance Certificates, Engro Rupiya Certificates (ERCs), have been dispatched to investors on 01 February 2011.

The holders of physical ERCs will receive the same at their registered addresses through courier, and investors who opted to have their ERCs in book entry form, the same have been credited into their respective accounts maintained by them in the Central Depository System (CDS). We also confirm that the Interim Profit Payment has been made to investors through Cheque/Demand Draft/Pay Order or by direct credit of amount in their respective bank accounts. For the purpose of verification of signature on transfer deeds and execution of transfer of ERCs, kindly contact our Registrar:

Central Depository Company of Pakistan Limited
CDC House, 99B, SMCHS, Shakra-e-Faisal, Karachi-74400

T: 0800-CDCPL (23275) M: info@cdcpak.com
F: (92-21) 34326059 W: cdcpakistan.com



engro corp.

Public Dealing Timings

Monday to Friday: 9:00 am - 1:00 pm — 2:30 pm - 4:30 pm
Saturday: 9:00 am - 1:00 pm