

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-3676****N O T I C E****July 11, 2011**

*Reproduced hereunder letter received from **ENGRO CORPORATION LIMITED**, for information of members of the Exchange.*

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

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engro corp

July 8, 2011

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi.

**Subject: Profit Payment / Redemption of Engro Corporation Limited - First TFC Issue**

Dear Sir,

We would like to inform you that first (1st) Redemption and Profit Payment date falls due on July 31, 2011 and transfer books will remain closed from July 25, 2011 to July 31, 2011 (both days inclusive) for entitlement.

During book closure period no early Redemption will be allowed.

Please also note that transfer and deposit requests under Physical and Central Depository System (CDS) received at the close of business on July 23, 2011 at Company's office 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi-75600 will be treated in time for the purpose of entitlement.

TFC holders are requested to notify for change of their addresses immediately, if any, to the Company (at the above address) or their Participant / Investor Account Services concerned (if TFCs are held in CDS).

You may please inform the members of the Exchange accordingly.

Regards,

**Fahad Majid Hasan**