

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3735****N O T I C E****July 13, 2011****ENGRO CORPORATION LIMITED****Source: "BUSINESS RECORDER"****Dated: July 13, 2011**



engro corp

**Book Closure for First Redemption/
Profit Payment of 1st Issue of
Term Finance Certificates**

The first (1st) Redemption and Profit Payment of 1st issue of Term Finance Certificates (TFCs) falls due on July 31, 2011. The TFCs Transfer Books shall remain closed from July 25, 2011 to July 31, 2011 (both days inclusive). During book closure period no early Redemption (Put Option) will be allowed. Transfer and deposit requests under Physical and Central Depository System (CDS) received in order at the Company's office 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi-75600 (Tel #: 021-111787492, Fax #: 021-5296046) up to the close of business (4.30 pm) on July 23, 2011 will be in time to be processed for payment of redemption/profit to the transferees. The First Coupon of the TFCs will be treated as cancelled after this payment.

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

Andalib Alavi
VP Legal &
Company Secretary

Karachi
Dated: July 13, 2011