

8 Floor, The Harbor Front Building r 00 92 (21) 111 211-211
11C-3, Marine Drive, Block 4, Clifton t 00 92 (21) 35297501-10
Karachi 75600 Pakistan r 00 92 (21) 35810669



engro corp

October 21, 2011.

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

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 3636 8485

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 Monday, October 24, 2011 to Monday, October 31, 2011 (both days inclusive) as the quarterly Accounts of the Company will be reviewed by the Board on Monday, October 31, 2011. No director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours,

ANDALIB ALAVI
Vice President-Legal
& Company Secretary