



engro corp

August 8, 2012.

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) 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 has declared a Closed Period from Thursday, August 9, 2012 to Thursday, August 16, 2012 (both days inclusive) as the quarterly Accounts of the Company will be reviewed by the Board on Thursday, August 16, 2012. No Director / Executives of the Company shall deal in the Company's shares, in any manner, directly or indirectly, during this period.

Very truly yours

**ANDALIB ALAVI**  
Vice President - Legal  
& Company Secretary