



engro corp

**August 15, 2012**

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi Stock Exchange Road  
Karachi – 74000

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Lahore Stock Exchange Building,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore - 54000

**Subject: Book Closure for 2<sup>nd</sup> Profit Payment of Engro Corporation Limited's 2<sup>nd</sup> Term Finance Certificate (TFC)**

Dear Sir,

Please be informed that the 2<sup>nd</sup> Profit payment of subject TFC falls due on September 15, 2012.

The second (2<sup>nd</sup>) Profit Payment of 2<sup>nd</sup> Issue of Term Finance Certificates (TFCs) is due on September 15, 2012. The Transfer Books shall remain closed from September 9, 2012 to September 15, 2012 (both days inclusive). During book closure period no early Redemption (Put Option) will be allowed. Transfer requests received in order at 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 on September 08, 2012 will be in time to be processed for payment of redemption/profit to the transferees.

The 2<sup>nd</sup> Coupon of the TFCs will be treated as cancelled after this payment.

Please find enclosed the original newspaper advertisement for your reference and record. You may inform the members of you exchange accordingly.

Regards,

**Andalib Alavi**  
VP Legal &  
Company Secretary

