



engro corp

August 13, 2013.

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 (Company) has declared a Closed Period from Thursday, August 15, 2013 to Thursday, August 22, 2013 (both days inclusive) as the half yearly Accounts of the Company will be reviewed by the Board on Thursday, August 22, 2013. 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