



engro corp

April 21, 2014.

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 Tuesday, April 22, 2014 to Tuesday, April 29, 2014 (both days inclusive) as the quarterly Accounts of the Company will be reviewed by the Board on Tuesday, April 29, 2014. 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

Engro Corporation Limited
Formerly Engro Chemical Pakistan Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block-4, Clifton, Karachi 75600, Pakistan.

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

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BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Corporation Limited is scheduled to be held on Tuesday, April 29, 2014 at 10:00 a.m. at the Company's Head Office, Eighth Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 1st Quarter Accounts for the year 2014.

Very truly yours

ANDALIB ALAVI
Vice President- Legal
Company Secretary

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