



February 6, 2015.

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 Tuesday, February 10, 2015 to Tuesday, February 17, 2015 (both days inclusive) as the final Accounts of the Company will be reviewed by the Board on Tuesday, February 17, 2015. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

A handwritten signature in blue ink, appearing to read "Andalib Alavi".

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

February 6, 2015.

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**ENGRO CORPORATION LIMITED - 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, February 17, 2015 at 10:00 a.m. at the ECorp Office, 8<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the Accounts for the year 2014.

Very truly yours,


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