



engro corp

November 14, 2017

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Revised Book Closing Dates:

Dear Sir,

Please refer to our letter dated 26th October 2017 regarding results of 3rd Quarter Ended 30-09-2017.

Kindly note that the Book closing dates have been revised as follows:

The interim dividend will be paid to the shareholders whose names will appear in the Register of Members on **Tuesday December 05, 2017**.

The Share Transfer Books of the Company will be closed from **Tuesday December 05, 2017** to **Tuesday December 12, 2017** (both days inclusive). Transfers received in order at the office of our registrars, **M/s FAMCO Associates (Private) Limited, 8-F, next to Hotel Faran, Nursery, Block 06, P.E.C.H.S Shahrah-e-Faisal, Karachi** at the close of business (5.00 pm) on **Monday December 04, 2017** will be treated in time for the purpose of payment of interim dividend to the transferees.

You may please inform members of your Exchange accordingly.

Very truly yours,

Faiz Chapra
GM – Legal & Company Secretary

Engro Corporation Limited

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