



engro corp

December 8, 2017

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



Subject: Book Closure for Seventh (7th) Profit Payment of Engro Corporation Limited's Engro Islamic Rupiya Sukuk-2 (5 Years Maturity)

Dear Sir,

Please be informed that the (Seventh) 7th Profit Payment of subject Sukuk Certificate falls due on January 10, 2018.

The Transfer Books shall remain closed from December 28, 2017 to January 10, 2018 (both days inclusive). During book closure period no transfer and early redemption (Put Option) will be allowed. Transfer requests received in order at Company's office at 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi-75600 (Tel #: 021-111-787-492, Fax #: 021-5296046) up to the close of business on December 27, 2017 will be in time to be processed for payment of profit to the transferees.

We hereby inform that the 7th Coupon of the Sukuk 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 your exchange accordingly.

Yours Sincerely,



Romaan Abubakar

Senior Treasury Advisor
Accounting & Finance
Engro Corporation Limited

Engro Corporation Limited

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