



engro corp

December 11<sup>th</sup>, 2018

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



C-297/A

**Subject: Book Closure for Ninth (9<sup>th</sup>) Profit Payment of Engro Corporation Limited's  
Engro Islamic Rupiya Sukuk-2 (5 Years Maturity)**

Dear Sir,

Please be informed that the (Ninth) 9<sup>th</sup> Profit Payment of subject Sukuk Certificate falls due on January 10, 2019.

The Transfer Books shall remain closed from December 28, 2018 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<sup>th</sup>, 2018 will be in time to be processed for payment of profit to the transferees.

We hereby inform that the 9<sup>th</sup> 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,



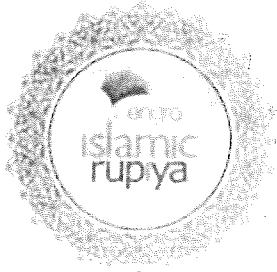
Romaan Abubakar  
Senior Treasury Advisor  
Engro Corporation Limited

Engro Corporation Limited

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

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## Engro Corporation Limited

### Book Closure for Ninth (9<sup>th</sup>) Profit Payment of Engro Islamic Rupaya Sukuk - 2 (5 Years Maturity)

The Ninth (9<sup>th</sup>) Profit Payment for Sukuk-2 of Engro Islamic Rupaya is due on January 10, 2019. The Transfer Books shall remain closed from December 28, 2018 to January 10, 2019 (both days inclusive). During book closure period, no transfer and early redemption (put option) will be allowed. Transfer requests received in order at the Company's office, 8th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block 4, Clifton, Karachi 75600 (Tel #: 021-111-787-492) up to the close of business on December 27<sup>th</sup>, 2018 will be in time to be processed for payment of profit to the transferees. The Sukuk holders are hereby informed that the Ninth (9<sup>th</sup>) Coupon of the Sukuk shall be treated as cancelled after this payment.

The Sukuk holders are requested to intimate change of their address, if any, to the Company (at the above address) or their Participant / Investor Account Services concerned (if Sukuks are held in CDS).

Karachi

Dated: 11<sup>th</sup> December, 2018

Faiz Chagro

VP Legal & Company Secretary