



engro corp

February 6, 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 (Company) has declared a Closed Period from Friday, February 7, 2014 to Friday, February 14, 2014 (both days inclusive) as the final Accounts of the Company will be reviewed by the Board on Friday, February 14, 2014. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours

ANDALIB ALAVI
Vice President-Legal
& Company Secretary

Engro Corporation Limited
Formerly Engro Chemical Pakistan Limited

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