



engro corp

**July 18, 2015**

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

**Subject: Book Closure for Second (2<sup>nd</sup>) Profit Payment of Engro Corporation Limited's  
Engro Islamic Rupiya 1 & 2 (for 3 and 5 years maturity periods respectively)**

Dear Sir,

Please be informed that the Second 2<sup>nd</sup> Profit Payment of subject Sukuk's Certificate falls due on July 10, 2015.

The Transfer Books shall remain closed from June 27, 2015 to July 10, 2015 (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 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 June 26, 2015 will be in time to be processed for payment of profit to the transferees.

We hereby inform that the 2<sup>nd</sup> Coupon of the Sukuk's 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,

**Shahzaib Masud Khan**  
Senior Advisor Treasury  
Strategy & Corporate Finance  
Engro Corporation Limited