



engro corp

June 22, 2017

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

Subject: Book Closure for Sixth (6th) & Final Profit Payment of Sukuk-1 and Sixth Profit Payment for Sukuk-2 of Engro Corporation Limited's Engro Islamic Rupiya 1 & 2 (for 3 and 5 years maturity periods respectively)

Dear Sir,

Please be informed that Sixth (6th) & Final Profit Payment for Sukuk-1 and Sixth (6th) Profit Payment for Sukuk-2 of subject Sukuk's Certificate falls due on July 10, 2017.

The Transfer Books shall remain closed from June 30th, 2017 to July 10th, 2017 (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 or 021-35680014) up to the close of business on June 22, 2017 will be in time to be processed for payment of profit to the transferees.

We hereby inform that the 6th Coupon of the Sukuks 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,

Rooman Abubakar
Senior Treasury Advisor
Engro Corporation Limited

