



engro corp

**July 03, 2012**

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Lahore Stock Exchange Building,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore - 54000

**Subject: Book Closure for 3<sup>rd</sup> Profit Payment of Engro Corporation Limited's 1<sup>st</sup> Term Finance Certificate (TFC) – Engro Rupiya Certificates 1<sup>st</sup> issue**

Dear Sir,

Please be informed that the 3<sup>rd</sup> Profit payment of subject TFC falls due on July 31, 2012.

The third (3<sup>rd</sup>) Profit Payment of 1<sup>st</sup> Issue of Term Finance Certificates (TFCs) is due on July 31, 2012. The Transfer Books shall remain closed from July 25, 2012 to July 31, 2012 (both days inclusive). During book closure period no 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 #: 021-111787492, Fax #: 021-5296046) up to the close of business on July 24, 2012 will be in time to be processed for payment of redemption/profit to the transferees.

The 3<sup>rd</sup> Coupon of the TFCs 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 you exchange accordingly.

---

Regards,

**Andalib Alavi**  
VP Legal &  
Company Secretary

Engro Corporation Limited  
Formerly Engro Chemical Pakistan Limited

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

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

engro.com