



engro corp

**January 03, 2014**

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

**Subject: Book Closure for 6<sup>th</sup> and Final Profit / Redemption 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 6<sup>th</sup> and final Profit / Redemption payment of subject TFC falls due on January 31, 2014.

The Transfer Books shall remain closed from January 25, 2014 to January 31, 2014 (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 January 24, 2014 will be in time to be processed for payment of redemption/profit to the transferees.

The entire current outstanding TFCs will be redeemed on January 31, 2014 and that on payment of the 6<sup>th</sup> Coupon (last coupon) of the TFCs, the TFCs will be treated as cancelled after this payment and will be de-listed from Karachi Stock Exchange.

Please find enclosed the original newspaper advertisement for your reference and record. You may inform the members of your exchange accordingly.

Regards,

**Rizwan Nasurullah**  
Authorized Signatory