



engro fertilizers

August 13, 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, Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax: (042) 3636 8485

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Blue Area,
Islamabad.
Fax: (051) 111-473-329

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2014

Dear Sirs

We have to inform you that the Board of Directors of our company in their meeting held on August 13, 2014 at 7th Floor Harbor Front Building Block 4, Clifton Karachi, recommended the following:

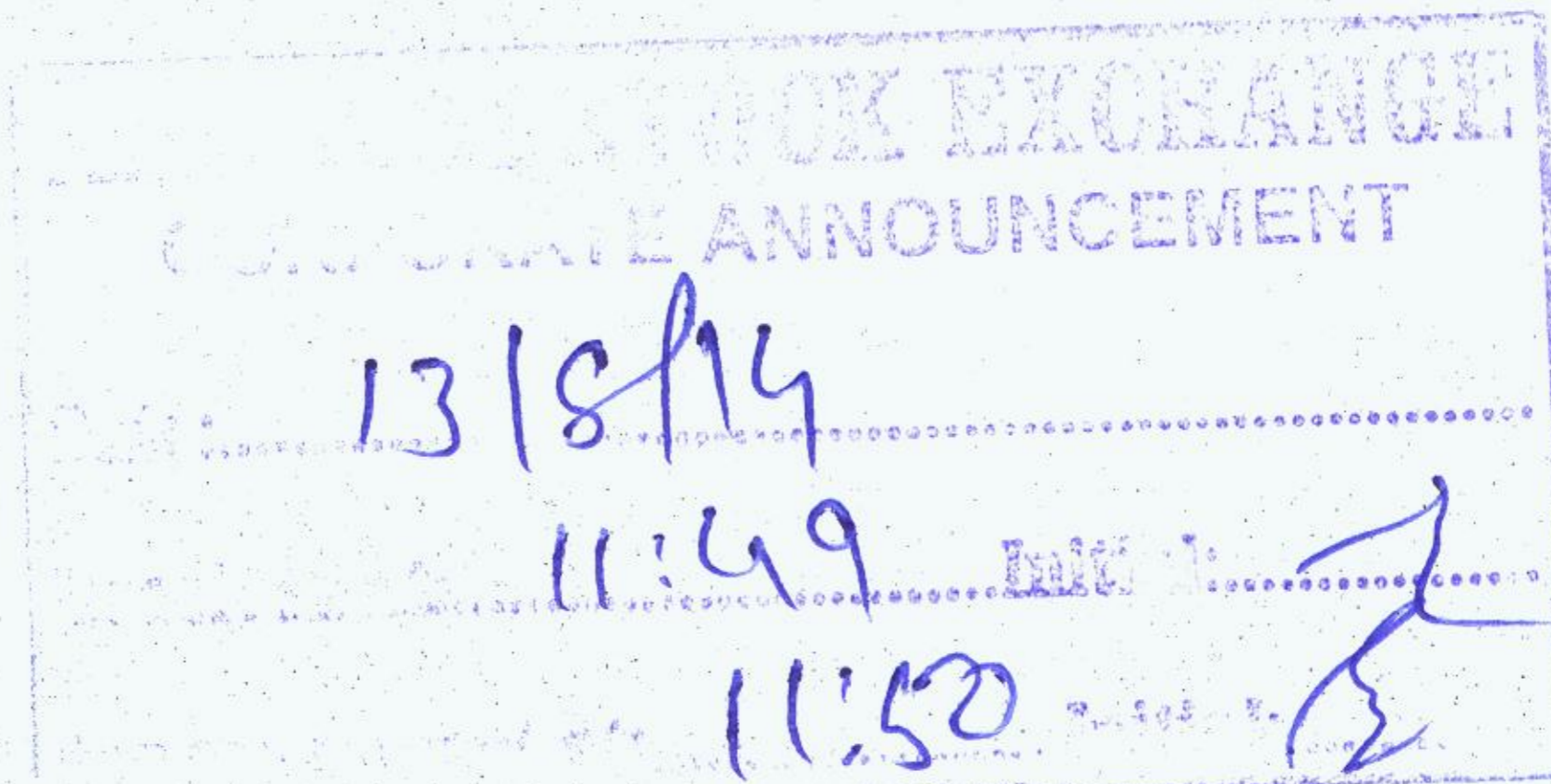
Cash Dividend	Nil
Bonus / Right Shares	Nil

The financial results of the Company for the half year ended June 30, 2014 are as per attachment.

Very truly yours


FAIZ CHAHRA
Company Secretary

Encl.: As Above





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