

THE KARACHI STOCK EXCHANGE LIMITED

KSE/N- 4990

NOTICE

October 22, 2012

Reproduced hereunder letter received from **ENGRO FOODS LIMITED**, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).



engro foods

October 18, 2012.

Mr. Muhammad Ghufan
Deputy General Manager – Companies Affairs
The Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

We refer to your notice no. KSE/N-3281, advising amendments in the Listing Regulations as follows:

Under Chapter V, titled 'Dividends and Entitlements', after Sub-Clause (5) of Clause 16, a new Sub-Clause (6) shall be inserted to read as under:

- *16(6) Where any director, CEO or executive of a listed company or their spouses sell, but or take any beneficial position, whether directly or indirectly, in shares of the listed company of which he/she is a director, CEO or executive, as the case may be, he/she shall immediately notify in writing to the Company Secretary. Such director, CEO or executive, as the case may be, shall also deliver a written record of the price, number of shares, form of share certificates (i.e. whether physical or electronic within the Central Depository System), and nature of transaction to the Company Secretary within four days of effecting the transaction. The Company Secretary shall immediately forward the same to the Exchange for its dissemination to all concerned."

Yours sincerely,


FAIZ CHAPRA
Company Secretary

Engro Foods Limited

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