



**October 11, 2012**

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**FREE FLOAT OF SHARES**

In accordance with Notice No. KSE/N-4483 dated July 19, 2006 and the Regulation No. 21(3) of the Listing Regulations of the Karachi Stock Exchange, we provide the Free-Float of shares in our Company as on September 30, 2012 hereunder:-

Total Outstanding Shares	*	760,138,575
Less: Shares held by Directors/Sponsors	100,508	
Government Holdings as promoter/acquirer/controller	-	
Shares held by Associated Companies (Cross holdings)	672,999,991	673,100,499
Free-Float:		87,038,076
Total number of shares available in CDS	568,299,512	
Total number of shares in Physical Form	191,839,063	

Yours Sincerely,

**FAIZ CHAPRA**  
Head of Legal  
**ENGRO FOODS LIMITED**



\*. Difference in Paid-up Capital is due to ESOS shares allotted to employees 1,299,000/- shares Form 3 and Fee for increase in Paid-up capital are already submitted vide letter dated Oct 03, 2012 whereas we will be submitting Auditor Certificate in due course.

Engro Foods Limited

5th Floor, The Harbor Front Building, HQ-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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