



engro foods

January 30, 2013

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

Dear Sir,

Please find enclosed herewith the share transactions received by us from the Directors/CEO/Executives, as required under Chapter V, titled "Dividends and Entitlements" of the Listing Regulations.

Very truly yours,

**FAIZ CHAPRA**  
**COMPANY SECRETARY**

Engro Foods Limited

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