



engro foods

February 22, 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,



For

FAIZ CHAPRA
COMPANY SECRETARY

Amir Akbar
25/2/2013



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