



engro

June 3, 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

5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.
T 00 92 (21) 35295000 (10 lines) F 00 92 (21) 35295951-2

engrofoods.com