



engro foods

June 20, 2013

Mr. Muhammad Ghufraan
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) 35296000 (10 lines) F 00 92 (21) 35296961-2

engrofoods.com