

June 25, 2013

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

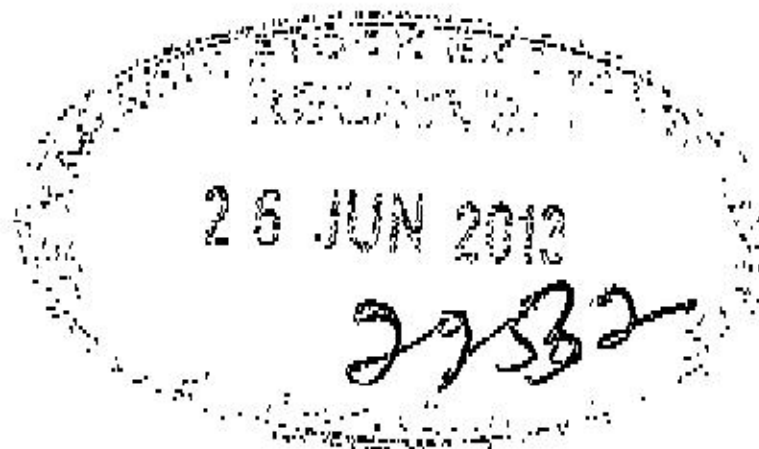
Dear Sir,

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,

A handwritten signature in black ink, appearing to read "Faiz Chapra", written over a horizontal line.

FAIZ CHAPRA
COMPANY SECRETARY



Engro Foods Limited

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