



engro foods

January 28, 2016.

Mr. Akbar Ali
Assistant Manager - TMAD
Pakistan Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road
Karachi.

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2015

Dear Sir,

We write further to our letter dated January 27, 2016, on the above subject (copy enclosed).

As stated in our letter, the Annual General Meeting of the Company will be held on April 22, 2016 at 10:00 a.m. at the Karachi Marriott Hotel, Abdullah Haroon Road, Karachi.

The Share Transfer Books of the Company will be closed from Friday, April 08, 2016 to Friday, April 22, 2016 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO ASSOCIATES (PVT.) LTD, 8-F, next to Hotel Faran, Nursery, Block 6, PECHS, Shakra-e-Faisal, Karachi [PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m) on Thursday, April 07, 2016 will be treated in time to entitle the transferees to attend and vote at the meeting.

The Notice of the Annual General Meeting of the Company will follow in due course.

Very truly yours

FAIZ CHAPRA
Company Secretary

Encl: As above.

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) 35295961-2

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January 27, 2016

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111-573-329

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2015

Dear Sirs

We would like to inform you that the Board of Directors of the Company, in their meeting held on January 27, 2016 at 5th Floor, The Harbour Front Building, Block 4, Clifton, Karachi, reviewed and approved the audited financial results of the Company for the year ended December 31st, 2015 and recommended the following:

Final Cash Dividend	Nil
Bonus / Right Shares	Nil

The audited financial results of the company for the year ended December 31, 2015 are enclosed.

The Annual General Meeting of the Company will be held on April 22, 2016 at 10:00 a.m. at the Karachi Marriott Hotel, Abdullah Haroon Road, Karachi.

Very Sincerely

FAIZ CHAPRA
Company Secretary
Encl: As above

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ENGRO FOODS LIMITED
 PROFIT AND LOSS ACCOUNT
 FOR THE YEAR ENDED DECEMBER 31, 2015
 (Amounts in thousand except for earnings per share)

	2015	2014
	Rupees	
Net sales	49,834,089	42,602,454
Cost of sales	(38,303,002)	(34,926,132)
Gross profit	11,531,087	7,676,322
Distribution and marketing expenses	(4,952,143)	(4,267,579)
Administrative expenses	(1,385,412)	(1,282,240)
Other operating expenses	(368,648)	(103,770)
Other income	325,520	304,854
Operating profit	5,150,404	2,327,587
Other expenses	-	(596,328)
Finance costs	(856,419)	(1,236,904)
Profit before taxation	4,293,985	494,355
Taxation	(1,131,530)	394,476
Profit for the year	3,162,455	888,831
Earnings per share - basic and diluted	4.13	1.16
Unappropriated profit brought forward	2,710,013	1,821,182
Unappropriated profit	5,872,468	2,710,013

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