



engro foods

April 02, 2014

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,



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**SAMIRA KAMIL**  
Share Officer

**Engro Foods Limited**

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