



engro foods

August 8, 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,

**SAMIRA KAMIL**  
**SENIOR SHARES OFFICER**