



4 Floor, The Harbor Front Building T (00 92 (21) 111-211-211  
H/O-3, Marine Drive, Block A, Clifton T (00 92 (21) 35297501-10  
Karachi 75800 Pakistan F (00 92 (21) 00410669

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engro corp

January 22, 2010.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e Awwan Iqbal  
Lahore-54000  
Fax: (042) 111-441-441

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad  
Fax: (051) 2275044

**KARACHI STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**  
Date: 22/01/2010  
Received at: 2:58 Initial: [Signature]  
Announcement at: 3:00 Initial: [Signature]

**RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, January 22, 2010 recommended the following:

**CASH DIVIDEND**

A final cash dividend for the year ended December 31, 2009 at Rs.2.00 per share i.e. 20 %. Interim Dividends totaling Rs. 4.00 per share i.e. 40 %, have already been paid making a total of Rs. 6.00 per share or 60%.

**BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus shares in the ratio of 1 for every 10 shares held i.e.10%. The said Bonus shares shall not be eligible for the dividend declared for the year ended December 31, 2009.

A certificate from our Auditors, A.F. Ferguson & Company is enclosed as required under clause 6(i) and (iii) of the Companies (Issue of Capital) Rules 1996.