



engro corp

February 19, 2010.

The General Manager
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The Secretary
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ANNOUNCEMENT OF QUARTERLY AND ANNUAL RESULTS

Dear Sir,

As you know, Engro Chemical Pakistan Limited now renamed Engro Corporation Limited was divided into two companies by a Scheme of Arrangement duly approved by the High Court of Sindh. Consequent to the demerger, which came into effect from January 01, 2010, our fertilizer business was transferred to Engro Fertilizers Limited.

Going forward Engro Corporation Limited will function as a holding company managing its investments in the foods, energy, petrochemical, chemical storage, automation and control and fertilizer sectors. Pursuant to this change, we shall announce our consolidated results as the main reporting results from April 2010 onwards as they will reflect the Company's performance in a more meaningful fashion. We will however, also include standalone results to ensure completeness.

Yours sincerely,

ANDALIB ALAVI
General Manager - Legal & Company Secretary