

8 Floor, The Harbor Front Building T 00 92 (21) 111-211-211
HC-3, Marine Drive, Block 4, Clifton T 00 92 (21) 3529/501-10
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July 26, 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, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

Dear Sir,

The Accounts for the second quarter and first half 2010 of our 100% owned subsidiary, Engro Fertilizers Limited have been approved by its Board of Directors. A summary of the Results will be shortly put on our website www.engro.com and the complete Accounts will be put on the website in a few days after the External Auditors Review Report has been signed by the Auditors. This is for the information of your members.

Very truly yours

A handwritten signature in black ink, appearing to read "Andalib Alavi".

ANDALIB ALAVI
Company Secretary