

8 Floor, The Harbor Front Building T 00 92 (21) 111-211-211
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engro corp

July 28, 2010.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 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

**FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED
JUNE 30, 2010 - CONSOLIDATED AND STAND ALONE**

Dear Sir,

We have to inform you that the Board of Directors of our Company, in their meeting held on Wednesday, July 28, 2010 recommended an interim Cash Dividend @ Rs. 2.00 per share i.e. 20%.

The unaudited **consolidated** financial results of the Company for the Second Quarter and half year ended June 30, 2010 are as follows:

