

8 Floor, The Harbor Front Building
 HC-3, Marine Drive, Block 4, Clifton

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Karachi 75600 Pakistan

October 08, 2010.

engro corp

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Karachi.
 Fax No. 111-573-329

The Secretary
 Lahore Stock Exchange (Guarantee) Ltd.
 19, Khayabane Aiwane Iqbal
 Lahore
 Fax No. 042-111-441-441

The Secretary
 Islamabad Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Blue Area - Islamabad
 Fax No. (9251)2275048

Dear Sir,

DESPATCH OF 1st INTERIM DIVIDEND -2010

~~We would like to advise you that the dividend warrants for the 1st Interim Dividend for~~
 2010 were despatched to entitled shareholders under registered cover on October 07,
 2010.

Please circulate this information amongst your members.

Very truly yours,


 SAMIRA KAMIL
 Shares Officer

