



engro corp

February 9, 2011.

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

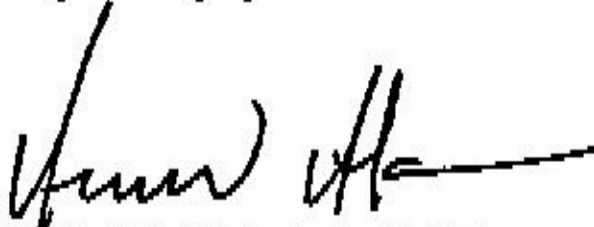
The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

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

Dear Sir,

The Accounts for the year 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 Audit Report of the External Auditors has been signed by them. This is for the information of your members.

Very truly yours


ANDALIB ALAVI
Company Secretary

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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