



April 01, 2011

✓ 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 Aiwan-e-Iqbal
Lahore
Fax No. (042)111-411-411

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area - Islamabad
Fax No. (9251)2275044

REOPENING OF REGISTER OF MEMBERS

**DESPATCH OF FINAL DIVIDEND -2010, BONUS SHARE CERTIFICATES IN
RESPECT OF 20% BONUS ISSUE OF THE COMPANY**

Dear Sirs:

We would like to advise you that the Register of Members of the Company reopens today i.e. April 01, 2011 after remaining closed from Thursday, March 17, 2011 to Thursday, March 31, 2011 (both days inclusive) and that the dividend warrants for the Final dividend for 2010 and Bonus Share Certificates in respect of the 20% Bonus Issue of the Company were despatched to the entitled shareholders under registered cover on March 31, 2011. The dividend warrants were despatched 14 days after book closure.

We would also like to confirm that 62,754,829 Bonus shares in respect of the 20% Bonus Issue of the Company have been credited into the CDC accounts and sub-accounts of the shareholders/investors on March 31, 2011.

Please circulate this information amongst your members.

Very truly yours


SAMIRA KAMIL
Shares officer



Engro Corporation Limited
Formerly Engro Chemical Pakistan Limited

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

T 00 92 (21) 35297501-10 F 00 92 (21) 35810889

engro.com