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engro corp

April 28, 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

FIRST QUARTER 2011 DIRECTORS REVIEW & PRESS RELEASE

Dear Sir,

We are enclosing herewith the First Quarter 2011 Directors Review of Engro Corporation Limited and a Press Release which will be sent to the press shortly, and is being sent to the Stock Exchanges for their prior information.

Very truly yours

ANDALIB ALAVI
Vice President-- Legal
& Company Secretary

Encls: as above.