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engro corp

August 11, 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 second quarter and first half 2011 of our 100% owned subsidiary, Engro Fertilizers Limited have been approved by its Board of Directors in its Board meeting held on August-10, 2011. A summary of the Results will be shortly put on our company's 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