


engro corp

August 12, 2011.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 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

**FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED
JUNE 30, 2011 - CONSOLIDATED AND STAND ALONE**

Dear Sir,

We have to inform you that the Board of Directors of our Company, in their meeting held on Friday, August 12, 2011 recommended an interim Cash Dividend @ Rs. 2.00 per share i.e. 20%.

The unaudited **consolidated** financial results of the Company for the Second Quarter and half year ended June 30, 2011 are as under. Please note that the financial results reflect interest capitalization upto April 30, 2011 for the new expansion plant of Engro Fertilizers Ltd, whereafter these have been expensed, even though the Commercial Operations Date was June 24, 2011:

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Engro Corporation Limited
Formerly Engro Chemical Pakistan Limited

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