



engro corp

October 31, 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 3RD QUARTER AND NINE MONTHS ENDED
SEPTEMBER 30, 2011 - CONSOLIDATED AND STAND ALONE**

Dear Sirs,

We have to inform you that the Board of Directors of our Company, in their meeting held on Monday, October 31, 2011 recommended an interim Cash Dividend @ Rs. 2.00 per share i.e. 20%.

The unaudited **consolidated** financial results of the Company for the third quarter and nine months ended September 30, 2011 are as under: