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December 20, 2011  
**engro corp**

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 Aiwane 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**

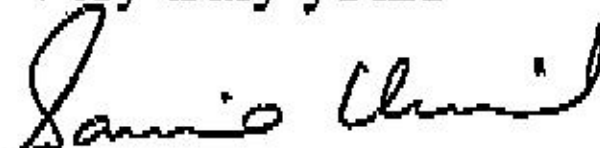
**REOPENING OF REGISTER OF MEMBERS  
 & DESPATCH OF 2ND INTERIM DIVIDEND -2011**

Dear Sirs:

We would like to advise you that the dividend warrants for the 2<sup>nd</sup> Interim dividend for 2011 were despatched to the entitled shareholders under registered cover on December 19, 2011 and the Register of Members of the Company reopens today i.e. December 20, 2011 after remaining closed from Monday, December 5, 2011 to Monday, December 19, 2011 (both days inclusive). The dividend warrants were despatched 14 days after book closure.

Please circulate this information amongst your members.

Very truly yours

  
**SAMIRA KAMIL**  
 Shares officer

