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engro corp

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

February 8, 2012.

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

Dear Sir,

The final Accounts for the full year 2011 of our 100% owned subsidiary, Engro Fertilizers Limited have been approved by its Board of Directors in its Board meeting held today February 8, 2012. A summary of the Results will be shortly put on our company's website www.engro.com and also on Engro Fertilizers' website www.engrofertilizers.com.

The complete Accounts will be put on both the above websites 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

KHALID MANSOOR
Director