



engro corp

February 16, 2012

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) 3636 8485

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

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 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 February 16, 2012 recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended December 31, 2011 at Rs. 2 per share i.e. 20%. Interim dividends totaling Rs. 4 per share i.e. 40% have already been paid making a total of Rs 6 per share or 60%.

BONUS ISSUE

It has also been recommended by the Board of Directors to issue Bonus shares in the ratio of 3 shares for every 10 shares held i.e. 30%. The said Bonus shares shall not be eligible for the dividend declared for the year ended December 31, 2011.

A certificate from our auditors, A.F.Ferguson & Co is enclosed as required under clause 6(i) and (iii) of the Companies (Issue of Capital) Rules 1996.

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