



engro corp

April 02, 2012

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 FINAL DIVIDEND -2011, BONUS SHARE CERTIFICATES IN
RESPECT OF 30% BONUS ISSUE OF THE COMPANY.**

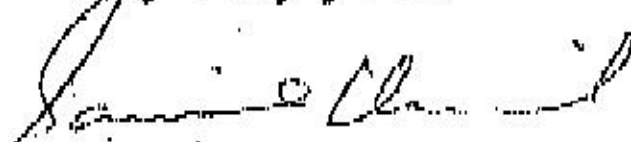
Dear Sirs:

We would like to advise you that the Register of Members of the Company reopens today i.e. April 02, 2012 after remaining closed from Friday, March 16, 2012 to Friday, March 30, 2012 (both days inclusive) and that the dividend warrants for the Final dividend for 2011 and Bonus Share Certificates in respect of the 30% Bonus Issue of the Company were despatched to the entitled shareholders under registered cover on March 30, 2012. The dividend warrants were despatched 14 days after book closure.

We would also like to confirm that 113,354,375 Bonus shares in respect of the 30% Bonus Issue of the Company have been credited into the CDC accounts and sub-accounts of the shareholders/investors on March 30, 2012.

Please circulate this information amongst your members.

Very truly yours



SAMIRA KAMIL,
Shares officer