



engro corp

April 24, 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

Dear Sir,

The Accounts for the first quarter 2012 of our 100% owned subsidiary, Engro Fertilizers Limited have been approved by its Board of Directors in its meeting held today. The Accounts will be shortly put on Engro Fertilizers website www.engrofertilizers.com.

This is for the information of your members.

Very truly yours

ANDALIB ALAVI
Company Secretary