



engro corp

October 30, 2012.

Mr. Syed Ahmad Abbas
Senior Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

MEETING IN PROGRESS

Dear Sir,

We refer to your letter No. KSE/Gen-7699 dated October 22, 2012, wherein instructions are provided for making Announcements.

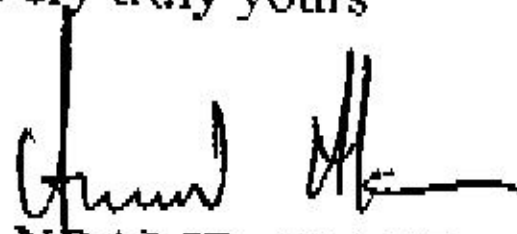
Please note that as the Board meeting has started at 2 p.m. in the afternoon today, the financial results of the Company will be communicated tomorrow, Wednesday, October 31, 2012 between 9:15 a.m. to 9:30 a.m., by the following fax nos.

35810669 & 35297545

The names of the persons who will be faxing you the same are Ms. Claudette Santamaria, and / or Ms. Samira Kamil.

Kindly confirm receipt.

Very truly yours


ANDALIB ALAVI
Vice President - Legal
& Company Secretary

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

The Secretary
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