



engro corp

February 8, 2013.

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 final Accounts for the full year 2012 of our 100% owned subsidiary, Engro Fertilizers Limited have been approved by its Board of Directors in its Board meeting held today February 8, 2013. A summary of the Results will be shortly put on our company's website [www.engro.com](http://www.engro.com) and also on Engro Fertilizers' website [www.engrofertilizers.com](http://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

**RUHAIL MOHAMMED**  
Director