



engro corp

March 17, 2014

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

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area - Islamabad

Dear Sir,

DESPATCH OF SHARE CERTIFICATES IN RESPECT OF 10% SPECIE-DIVIDEND ISSUE OF THE COMPANY

Dear Sirs:

We would like to advise you that the Share Certificates of Engro Fertilizers Ltd., in respect of the 10% Specie Dividend Issue of the Company are being despatched to the entitled shareholders through TCS courier services/registered post on March 17, 2014.

We would also like to confirm that 49,244,260 shares of Engro Fertilizers Ltd., in respect of the 10% Specie Dividend Issue of the Company will be credited into the CDC accounts and sub-accounts of the shareholders/investors on March 17, 2014 (evening).

Please circulate this information amongst your members.

Very truly yours

SAMIRA KAMIL
Shares Officer

Engro Corporation Limited

8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block-4, Clifton, Karachi 75600, Pakistan.

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