



engro corp

(Revised)

April 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 Aiwan-e-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**

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 April 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 April 17, 2014 (evening).

Please circulate this information amongst your members.

Very truly yours

SAMIRA KAMIL  
Shares Officer