



engro corp

February 14, 2014

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, Khayaban e 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**

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013 -  
CONSOLIDATED AND STAND ALONE**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Friday, February 14<sup>th</sup> 2014 have approved the audited consolidated and standalone financials for the year ended 31<sup>st</sup> December 2013 and have recommended the following:

**SPECIE DIVIDEND**

Specie Dividend for the year ended 31<sup>st</sup> December 2013 in the ratio of 1:10 (1 share of Engro Fertilizers Limited for every 10 shares held of the Company). This entitlement shall be available to those shareholders whose name(s) appear on the shareholders' register at the close of business on March 17<sup>th</sup> 2014.