



February 18, 2015

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

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2014

CONSOLIDATED AND STAND ALONE

Dear Sir,

We have to inform you that the Board of Directors of our Company, in their meeting held on Wednesday, February 18, 2015 recommended a Final Cash Dividend @ Rs. 4.00 per share i.e. 40%.

Engro Corporation Limited

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

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