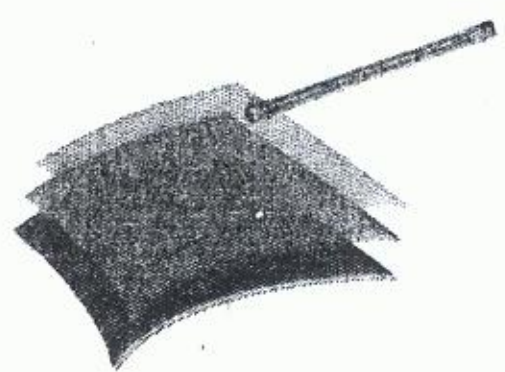




engro polymer & chemicals

September 1, 2014

Mr. Muhammad Ghufan
Deputy General Manager-Companies Affairs
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Dear Sir,

Please find enclosed herewith the share transactions received by us from the Directors/CEO/Executives, as required under Chapter V, titled "Dividends and Entitlements" of the Listing Regulations.

Very truly yours,

SAMIRA KAMIL
SENIOR SHARES OFFICER