



engro fertilizers

March 2, 2015.

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
Fax No. (042) 36368485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Towers, Jinnah Avenue,
Islamabad
Fax No. (051) 111-473-329

MATERIAL INFORMATION

Dear Sirs,

In accordance with Clause (xxiii) of Listing Regulation 35 under the Code of Corporate Governance we are pleased to convey the following information:

Under the material information disclosure requirements of the Listing Rules we have to inform you that, following the decision of the Economic Coordination Committee of the Federal Cabinet (the "ECC") directing Sui Northern Gas Pipelines Limited ("SNGPL"), Mari Petroleum Company Limited ("Mari") and the Company to enter into a novation agreement (the "Agreement") whereby the supply of feed gas to the Company's new plant (EnVen) would be at concessionary pricing, the parties finalized the Agreement and submitted the same to the Oil and Gas Regulatory Authority ("OGRA"). We have been notified that OGRA has now approved the terms of the Agreement and the Company is working with SNGPL and Mari to start implementation at the earliest.

We also have to inform you that the ECC, in its meeting held on 28th February 2015, has approved the supply of 3MMSCFD of gas from the Maru East field to the Company.

Very truly yours,

FAIZ CHAPRA
Company Secretary

Engro Fertilizers Limited

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