



engro corp

March 27, 2010

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) 111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 2275044

ENGRO ENERGY LIMITED – COD

Dear Sir,

As required by the material information disclosure provisions of the Listing Rules, we are pleased to inform you that the 217.3MW (net) power plant of our 95% owned subsidiary, Engro Energy Limited, has now become fully operational. At around midnight on Friday, March 26, 2010, the plant achieved the "Commercial Operations Date"(COD), which is the acceptance by WAPDA that the plant has met all the requirements of the Power Purchase Agreement for commercial operations.

Very truly yours,

ANDALIB ALAVI
General Manager – Legal
& Company Secretary