



December 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.
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Lahore-54000
Fax: (042) 111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
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Fax: (051) 111-473-329

MATERIAL INFORMATION

Dear Sir,

As required by the material information disclosure provisions of the Listing Rules, we would like to inform you that the government at the level of the ECC and at a meeting chaired by the Prime Minister last week has taken the following decisions relating to curtailment of gas, which effects our 100% owned subsidiary, Engro Fertilizers Ltd.

- (i) 45 days closure of all fertilizer factories effective January 7, 2011 and 20% curtailment of gas on an open ended basis. Both these decisions are for plants that are on the general network of SNGPL and SSGC and therefore affects the new plant, currently undergoing commissioning.
- (ii) 12% curtailment of gas on an open ended basis for fertilizer plants that are supplied from the Mari gas field. This affects the existing plant.

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A handwritten signature in black ink, appearing to be the initials "M" or "N" followed by a flourish.