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engro corp

November 1, 2011.

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

MATERIAL INFORMATION

Dear Sirs,

Under the material information disclosure provisions of the Listing Rules, we have to inform you that late last night officials of the Excise department arrived at the Daharki fertilizer plant of our 100% subsidiary, Engro Fertilizers Ltd, and informed plant management that they had verbal orders not to allow any urea shipment to leave the plant.

This action is clearly illegal as no excise duty is payable on urea fertilizer. The Company is however trying to engage with the Government to understand the reasons for this action and to resolve the issue amicably.

Very truly yours,

ANDALIB ALAVI
Vice President - Legal
& Company Secretary