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engro corp

November 2, 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 and with reference to our letter to the Stock Exchanges of November 1, 2011, we write to inform you that the Government has withdrawn the officials of the Excise department from the fertilizer plant of our 100% owned subsidiary, Engro Fertilizers Limited, and shipments of urea are now proceeding normally from the plant. The Government and the Company have had discussions over the matter yesterday wherein it has been agreed that the Government will work towards implementing a long term and sustainable strategy for provision of gas to the Company. Consequently, as a gesture of goodwill, the Company has rolled back its latest price increase, announced on October 30, 2011.

Very truly yours,


ANDALIB ALAVI
Vice President - Legal
& Company Secretary