



engro corp

November 11, 2013

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) 36368485

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

### MATERIAL INFORMATION

Dear Sirs,

We write to inform you about certain material information regarding our Subsidiary companies.

Engro Powergen Qadirpur Ltd is a 95% directly/indirectly owned subsidiary company and operates a 217 MW power plant at Qadirpur, Distt Ghotki. The power plant went into an unplanned shutdown caused due to tripping which actuated on the rotor of the gas turbine's generator. The fault has now been diagnosed and it is estimated that the rectification of the fault will take approximately 6 weeks from today and the start-up of the Plant would be around the last week of December 2013.

Elengy Terminal Pak Ltd(ETPL) is a 100% owned subsidiary of the Company and had bid for the fast track LNG import facility advertised by the Government of Pakistan through the Interstate Gas Company Ltd. There were two bidders for the same and ETPL was technically qualified and consequently its price bid was opened late last week. Subject to approval by the relevant authorities, we believe that an LOI for the project should be issued soon, particularly as ETPL's bid is extremely competitive as compared to tariffs charged by similar terminals internationally and the proposal received by SSGC for its own proposed LNG terminal?

Yours faithfully

for ANDALIB ALAVI  
Company Secretary