



April 29, 2015.

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.
55-B, ISE Towers,
Jinnah Avenue,
Islamabad
Fax: (051) 111-473-329

SALE OF SHARES OF ENGRO FERTILIZERS LIMITED (EFERT)

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, we would like to inform you that subsequent to the Listing of EFert on January 17, 2014, it is a requirement for Engro Corporation Limited to bring its shareholding in EFert down to 75%. Consequently, at its meeting yesterday, the Board of Engro Corporation has authorized the sale of upto 7% of the shares of EFert through private placements.

This is for the information of your members.

Very truly yours,

A handwritten signature in black ink, appearing to read "Andalib Alavi".

ANDALIB ALAVI
Vice President – Legal
& Company Secretary



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ELENGY TERMINAL PAKISTAN LIMITED

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, we would like to inform you that the International Finance Corporation (IFC) have agreed (subject to meeting certain procedural pre-conditions) to take a 20% stake in the above Company, which is the ultimate owner of the LNG Terminal. Engro Corporation will own the remaining 80%.

This is for the information of your members.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Andalib Alavi", is written over a horizontal line.

ANDALIB ALAVI
Vice President – Legal
& Company Secretary