



June 8, 2016

The General Manager  
Pakistan Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir:

Further to our disclosure to the stock exchange made on 18<sup>th</sup> February 2016, we now wish to inform you that Engro Corporation Ltd. has sold a total of 295,000,000/- shares of Engro Fertilizers Ltd. to local and foreign institutional investors and HNWI's by way of a private placement at a price of Rs. 65.47 per share discovered through a private book building mechanism.

Your sincerely

*for*  
A handwritten signature in black ink, appearing to read "Andalib Alavi", written over a horizontal line.

ANDALIB ALAVI  
COMPANY SECRETARY