



June 29, 2018

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Disclosure of Material Information**

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

Engro Corporation Limited has entered into discussions with **Vopak LNG Holding B.V.** with respect to **Vopak LNG Holding B.V.** (itself or through its associated entity) acquiring a minority stake in Engro's LNG infrastructure in Karachi subject to the parties entering into definitive agreements and obtaining required Board, shareholder and regulatory approvals, as the case may be. We will keep the Exchange informed of any substantive events as and when they occur.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Faiz Chapra", is written over a horizontal line.

**Faiz Chapra**  
**General Counsel & Company Secretary**

**Cc:**  
Director / HOD  
Surveillance, Supervision and Enforcement Department  
**Securities and Exchange Commission of Pakistan**  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

**DISCLOSURE FORM**  
**IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name & Address of Company:	Engro Corporation Limited The Harbour Front Building, HC-3 Marine Drive, Clifton, Karachi
Date of Report:	June 29, 2018
Contact Information:	Faiz Chapra General Counsel & Company Secretary Engro Corporation Limited The Harbour Front Building, HC-3, Marine Drive, Clifton, Karachi  Tell Number: 021-35297501-10 Fax Number: 021-35810669 Email Address: fchapra@engro.com

**Disclosure of inside information by listed company in terms of Section 15D (1):**

**Public disclosure of inside information, which directly concerns the listed securities:**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

Engro Corporation Limited has entered into discussions with **Vopak LNG Holding B.V.** with respect to **Vopak LNG Holding B.V.** (itself or through its associated entity) acquiring a minority stake in Engro's LNG infrastructure in Karachi subject to the parties entering into definitive agreements and obtaining required Board, shareholder and regulatory approvals, as the case may be. We will keep the Exchange informed of any substantive events as and when they occur.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
**Engro Corporation Limited**

  
\_\_\_\_\_  
Faiz Chapra

**General Counsel & Company Secretary**

Dated: June 29, 2018