



engro corp

January 17, 2013.

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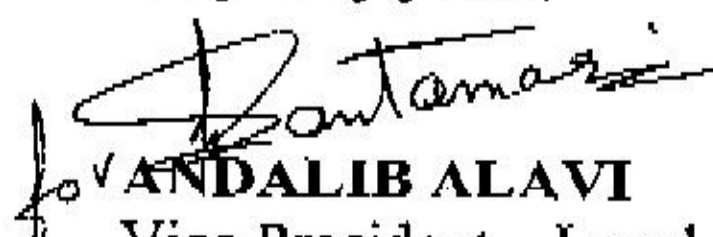
### **MATERIAL INFORMATION**

Dear Sirs,

We would like to inform the Exchanges with regard to certain material information concerning our Subsidiary Engro Fertilizers Limited ("EFert").

As you know EFert has set up a modern 1.3 million tonnes per annum urea fertilizer plant based on gas to be supplied by SNGPL, which as per the applicable Fertilizer policy was to be supplied at a concessionary price of US \$ 0.70 for feed gas for a period of 10 years, as an incentive for the huge investment that was required. Due to the gas shortages SNGPL was not able to fulfill its obligations. EFert had been pressing the Government to ensure that these incentives are provided. We understand that a Summary was taken up and approved by the ECC of the cabinet yesterday in which the incentive mentioned above have been granted to EFert. We will inform the exchanges once official confirmation has been received.

Very truly yours,

  
for **ANDALIB ALAVI**  
Vice President – Legal  
& Company Secretary

cc: SECP - Islamabad