



growth through energy

Ref. 1324 KSE

June 19, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building,
Karachi.

Fax No. 111-573-329

The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue
Islamabad

Dear Sirs,

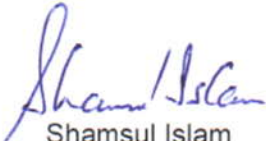
Material Information

We are pleased to inform you that the Board of Directors in their meeting held today have approved the following:

1. Equity investment in Sindh Engro Coal Mining Company Limited (SECMC) of up to US\$20 million. Since SECMC is an associate, Company will now initiate the process of seeking requisite regulatory (including Shareholders approval under Section 208 of the Companies Ordinance, 1984).
2. Development of projects to establish coal based power plants of up to 660 MW and seek the Letter of Intent (LOI) from PPIB.

Kindly inform the members of the Exchange accordingly.

Best regards


Shamsul Islam
Company Secretary