



*growth through energy*

Ref. 1324 KSE

June 19, 20 4

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

Fax No. 111-573-3119

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