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October 19, 2011.

The General Manager
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Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
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The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
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Fax: (051) 111-473-329

MATERIAL INFORMATION

Dear Sirs,

As required by the material information disclosure provisions of the Listing Rules, we would like to inform the Stock Exchanges that our 100% subsidiary, Engro Fertilizers Limited, had filed a Writ Petition in the Sindh High Court against the curtailment of gas supplies to its new fertilizer plant. The Honourable Sindh High Court has issued its judgement, the relevant part of which is as follows:-