



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

April 26, 2019

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

To continue building on our experience in the Petrochemical sector, the Board of Directors of Engro Corporation Limited (the "**Company**") earlier resolved that the Company will seek investment opportunities in this vertical, which will create opportunities for both substituting the imports & enhancing the export potential, thus help in building foreign currency reserves of the country. In this connection, the Board of Directors, in their meeting held on April 25, 2019, approved the commencement of a feasibility study of a polypropylene facility based on a propane dehydrogenation plant (the "**Project**") which will, *inter alia*, enable the Company to initiate discussions with potential partners and/or contractors.

You are requested to disseminate the above decision to the members of TRE certificate holders.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "FAIZ CHAPRA".

Faiz Chapra  
Company Secretary & General Counsel

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 of Company:	Engro Corporation Limited
Date of Report:	April 26, 2019
Company's Registered Address:	8 <sup>th</sup> Floor, the Harbour Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi, Pakistan
Contact Information:	Mr. Faiz Chapra (Company Secretary & General Counsel) Telephone No.: +92 21 35297501-10 Fax No.: +92 21 35810669 E-mail address: <a href="mailto:fchapra@engro.com">fchapra@engro.com</a>

**Disclosure of inside information by listed company:**

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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:

For 

\_\_\_\_\_  
Faiz Chapra  
Company Secretary & General Counsel