

engro corp

July 10, 2019

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

**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 on behalf of our wholly owned subsidiary Engro Energy Limited (**EEL**).

That a Power Purchase Agreement dated May 04, 2015 (the "**PPA**") was entered into between EEL's subsidiary, namely, Engro Powergen Thar (Private) Limited ("**EPTL**") and the National Transmission and Despatch Company Limited, through its Central Power Purchasing Agency on behalf of ex-WAPDA Distribution Companies, in relation to EPTL's 660 MW (Gross) coal-fired power generation complex at Thar Block II, District Tharparkar, Province of Sindh, Pakistan (the "**Project**").

That pursuant to the terms of the PPA, EPTL has declared the Commercial Operations Date of the Project with effect from July 10, 2019 (**COD Date**).

Furthermore, EEL's associated company, namely, Sindh Engro Coal Mining Company Limited (a joint venture between Government of Sindh, EEL, Thal Limited, Hub Power Company Limited, Habib Bank Limited, CMEC Thar Mining Investments Limited and Huolinhe Open Pit Coal Investment Company) ("**SECMC**") has also declared its Commercial Operations Date on the COD Date and SECMC shall start the supply of Thar coal to EPTL for its Project.

The aforementioned projects will usher in a new era of energy security and prosperity for Pakistan which would not have been possible without the support extended by Government of Sindh, Government of Pakistan and all other private stakeholders.

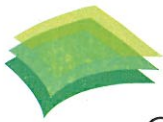
You may please inform the members of exchange accordingly.

Yours faithfully,

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



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**DISCLOSURE FORM**  
**IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Engro Corporation Limited
Date of Report:	July 10, 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: fchapra@engro.com

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

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You may please inform the members of exchange accordingly.

For and on behalf of  
Engro Corporation Limited:

Faiz Chapra  
Company Secretary & General Counsel