



engro fertilizers

February 10, 2015.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 3636 8485

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

CHANGE OF CHIEF FINANCIAL OFFICER -
ENGRO FERTILIZERS LIMITED

Dear Sir,

This is to inform you that Mr. Imran Anwer has been appointed as the new Chief Financial Officer of the Company, with effect from March 1, 2015, in place of Mr. Imran Husain.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

FAIZ CHAPRA
Company Secretary

Engro Fertilizers Limited

7th & 8th Floors, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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