



engro fertilizers

July 8, 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.
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: (051) 111-473-329

**APPOINTMENT OF CHIEF FINANCIAL OFFICER
& APPOINTMENT OF CHAIRMAN
FOR ENGRO FERTILIZERS LIMITED**

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Atif Kaludi has been appointed as the Acting Chief Financial Officer of the Company, with effect from July 1, 2015 in place of Mr. Imran Anwer, who has stepped down from his role as the CFO of the Company w.e.f. July 1, 2015.

Mr. Khalid Siraj Subhani has also been appointed as Chairman of the EFert Board.

Very truly yours,


FAIZ CHAPRA
Company Secretary

Engro Fertilizers Limited

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

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

engrofertilizers.com