



engro fertilizers

August 11, 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**

**CO-OPTION OF NEW DIRECTOR**  
**ON THE BOARD OF ENGRO FERTILIZERS LIMITED**

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Inamullah Naveed Khan has been co-opted as Director on the Board of Engro Fertilizers Limited (EFert) w.e.f. August 10, 2015 to fill in the casual vacancy in place of Mr. Aliuddin Ansari who resigned from the EFert Board w.e.f. May 12, 2015.

You may please inform members of your Exchange accordingly.

Very truly yours,

**FAIZ CHAPRA**  
Company Secretary

**Engro Fertilizers Limited**

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