



engro fertilizers

April 5, 2016.

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

**ELECTED DIRECTORS OF EFERT FOR  
A THREE YEAR TERM COMMENCING FROM MARCH 28, 2016.**

Dear Sir,

We would like to inform you that at the Company's Seventh Annual General Meeting, the following persons were elected as Directors on the Board of Engro Fertilizers Limited for a three year term commencing from March 28, 2016.

1. Syed Khalid Siraj Subhani
2. Mr. Ruhail Mohammed
3. Mr. Javed Akbar
4. Mr. Abdul Samad Dawood
5. Mr. Asad Said Jafar
6. Ms. Naz Khan
7. Ms. Sadia Khan
8. Mr. Asim Murtaza Khan

Very truly yours,

  
**FAIZ CHAPRA**  
Company Secretary

**Engro Fertilizers Limited**

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

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[engrofertilizers.com](http://engrofertilizers.com)