



engro fertilizers

August 10, 2016.

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

**APPOINTMENT OF NEW COMPANY SECRETARY
OF
ENGRO FERTILIZERS LIMITED**

Dear Sir,

This is to inform you that the undersigned has been appointed as the new Company Secretary of Engro Fertilizers Limited with effect from August 10, 2016, in place of Mr. Faiz Chapra who has resigned w.e.f. August 10, 2016.

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

SOHAIL KASSAMALI
Company Secretary