



engro fertilizers

November 11, 2016.

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

RESIGNATION OF DIRECTOR
FROM THE BOARD OF ENGRO FERTILIZERS LIMITED

Dear Sir,

This is to inform you that Ms. Naz Khan has tendered her resignation as a Director on the Board of Engro Fertilizers Limited, w.e.f. November 7, 2016. The casual vacancy arising shall be filled in due course.

You may please inform members of your Exchange accordingly.

Very truly yours,

SOHAIL KASSAMALI
Company Secretary