



engro fertilizers

December 9, 2016

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

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

Dear Sir,

This is to inform you that Mr. Ghiasuddin Khan has been co-opted as a Director on the Board of Engro Fertilizers Limited, w.e.f. December 9, 2016, to fill in the casual vacancy occurring upon the retirement of Mr. Syed Khalid Siraj Subhani, w.e.f. November 30, 2016, and shall hold office for the remainder of the term of Mr. Syed Khalid Siraj Subhani, in whose place he has been appointed as a Director.

You may please inform members of your Exchange accordingly.

Very truly yours,

Sohail Kassamali
Company Secretary