



engro fertilizers

16th October 2018

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

Dear Sir,

Re: Resignation of Chief Executive

We have to inform you that Mr. Ruhail Mohammed has opted for early retirement and as a consequence has tendered his resignation as Chief Executive Officer of Engro Fertilizers Limited ("the Company"). He shall be stepping down as Chief Executive Officer of the Company w.e.f. 30th November 2018. The Company's Board of Directors shall appoint and announce Mr. Mohammed's successor in due course.

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

Yours Sincerely,

Sarah Farooq
Company Secretary
Engro Fertilizers Limited