



engro fertilizers

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

6<sup>th</sup> November 2018

Dear Sir,

**Re: Appointment of Chief Executive**

Further to Mr. Ruhail Mohammed stepping down as Chief Executive Officer of Engro Fertilizers Limited (“the Company”) with effect from November 30<sup>th</sup> 2018, as stated in our letter to the Stock Exchange dated 16<sup>th</sup> October 2018 (appended herewith for ease of reference), we would like to inform you that Mr. Nadir Salar Qureshi shall assume the role of interim Chief Executive Officer of the Company with effect from December 1<sup>st</sup> 2018.

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

Yours Sincerely,

Sarah Farooq  
Company Secretary  
Engro Fertilizers Limited



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16<sup>th</sup> 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. 30<sup>th</sup> 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