



engro fertilizers

February 21, 2019

The General Manager  
Pakistan Stock Exchange Limited  
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. Hasnain Moochhala has been co-opted as a Director on the Board of Engro Fertilizers Limited, to fill the casual vacancy occurring upon the resignation of Mr. Ruhail Mohammed. Mr. Hasnain Moochhala shall hold office for the remainder of the term of Mr. Rohail Mohammed, in whose place he has been appointed.

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

Yours sincerely,

**Umair Mukhtar**  
Company Secretary

Cc: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.

Engro Fertilizers Limited

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

T 00 92 (21) 35297501-10 F 00 92 (21) 35810669

engrofertilizers.com