



April 12, 2019

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

**RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER
OF ENGRO FERTILIZERS LIMITED**

Dear Sir,

This is to inform you that following the election of directors held at the Annual General Meeting of the Company on March 28th, 2019, the Board of Directors has re-appointed Mr. Nadir Salar Qureshi as Chief Executive Officer of Engro Fertilizers Limited from April 12th, 2019 for a term of three (3) years.

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

UMAIR MUKHTAR
Company Secretary