



engro fertilizers

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
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Fax: 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore-54000  
Fax: (042) 3636 8485

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Towers, Jinnah Avenue  
Islamabad  
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**RESIGNATION OF DIRECTOR**  
**FROM THE BOARD OF ENGRO FERTILIZERS LIMITED**

Dear Sirs,

Mr. M. Aliuddin Ansari, upon stepping down as the Chief Executive of Engro Corporation Limited, has also resigned from the Board of Engro Fertilizers Limited, with effect from May 12, 2015.

Very truly yours,

  
**FAIZ CHAPRA**  
Company Secretary

Engro Fertilizers Limited

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