



engro foods

July 18, 2012.

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

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

CO-OPTION AS CHAIRMAN/DIRECTOR ON EFOODS BOARD

Dear Sirs,

This is to inform you that Mr. Muhammad Aliuddin Ansari, has been co-opted as Chairman / Director on the Board of Engro Foods Limited, to fill the casual vacancy due to the departure of Mr. Asad Umar.

Very truly yours,

SYED BULENT SOHAIL
Company Secretary