engro foods

July 1, 2013.

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) 36368485

MATERIAL INFORMATION

Dear Sirs,

As required by the material information disclosure provisions of the Listing Rules, we would like to inform the Stock Exchanges that an urgent meeting of the Board of Directors of Engro Foods Limited (the Company) was convened on short notice on Friday 28th June at 4 pm in order to table the resignation of Mr. Afnan Ahsan as CEO of the Company and as a Director on the Board due to personal reasons.

The Board thanked Mr. Afnan Ahsan for his significant contribution to the Company and having accepted his resignation, unanimously resolved to appoint Mr. Sarfaraz Rahman to replace Mr. Ahsan as CEO of the Company and as a Director on the Board to fill the casual vacancy for the remainder of Mr. Ahsan's term. Such appointments are to be effective immediately.

Very truly yours,

FAIZ CHAPRA
Company Secretary

Engro Foods Limited
5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.
T 00 92 (21) 35296000 (10 lines) F 00 92 (21) 35296961 2
engrofoods.com