



engro foods

April 27, 2015

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Towers, Jinnah Avenue  
Islamabad

Dear Sir:

We would like to inform you that at the Company's 10th Annual General Meeting the following persons were elected as Directors on the Board of Engro Foods Limited for a three year term commencing from April 27, 2015.

1. Mr. Muhammad Aliuddin Ansari
2. Mr. Muhammad Amin
3. Mr. Abdul Samad Dawood
4. Ms. Sabrina Dawood
5. Ms. Shahzada Dawood
6. Mr. Rehan Hassan
7. Mr. Zafaryab Ali Khan
8. Mr. Asif Saad
9. Mr. Wim Torfs

Yours sincerely,

  
FAIZ CHAPRA  
Manager Legal  
& Company Secretary

Engro Foods Limited

5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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