



engro foods

May 13, 2015.

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 Aiwan-e Iqbal
Lahore-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: (051) 111-473-329

RESIGNATION OF DIRECTOR
FROM THE BOARD OF ENGRO FOODS 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 Foods Limited, with effect from May 12, 2015.

Very truly yours,


FAIZ CHAPRA
Company Secretary