



engro foods

June 2, 2015.

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

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
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The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
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**APPOINTMENT OF CHAIRMAN AND CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF ENGRO FOODS LIMITED**

Dear Sirs,

This is to inform you that Mr. Abdul Samad Dawood has been appointed as Chairman on the Board of Engro Foods Limited w.e.f. June 1, 2015 and Mr. Khalid Siraj Subhani has been co-opted as Director w.e.f. June 2, 2015.

You may please inform members of your Exchange accordingly.

Very truly yours,

FAIZ CHAPRA
Company Secretary