



engro foods

June 15, 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  
Lahore-54000  
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The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Towers, Jinnah Avenue  
Islamabad  
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**CO-OPTION OF NEW DIRECTOR  
ON THE BOARD OF ENGRO FOODS LIMITED**

Dear Sirs,

This is to inform you that Mr. Marco L. Spits has been co-opted as Director on the Board of Engro Foods Limited (EFoods) w.e.f. June 11, 2015 to fill in the casual vacancy in place of Mr. Shahzada Dawood who has resigned from the EFoods Board w.e.f. June 10, 2015.

You may please inform members of your Exchange accordingly.

Very truly yours,

*for*   
**FAIZ CHAPRA**  
Company Secretary