



engro foods

June 18, 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 Aiwane 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

**APPOINTMENT OF CHIEF EXECUTIVE
OF ENGRO FOODS LIMITED**

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that further to our letter dated 1st of June 2015, copy enclosed, Mr. Babur Sultan (presently the Vice President, Supply Chain) has been appointed as Chief Executive Officer on an interim basis and shall assume office on 1st August 2015. A permanent successor shall be appointed in due course.

Very truly yours,

FAIZ CHAPRA
Company Secretary

Encl: as above.



engro foods

June 1, 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 Aiwane Iqbal
Lahore-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

MATERIAL INFORMATION

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, we would like to inform you that Mr. Sarfaraz Rehman has decided to step down from his role as CEO of Engro Foods. His successor shall be appointed shortly and until such time Mr. Sarfaraz Rehman will continue in his capacity as the CEO of the Company.

Very truly yours,

FAIZ CHAHRA
Manager – Legal
& Company Secretary