



engro foods

September 15, 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

CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF ENGRO FOODS LIMITED

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Isfandiyar Shaheen has been co-opted as a Director on the Board of Engro Foods Limited, w.e.f. September 10, 2015, to fill in the casual vacancy arising as a result of Mr. Asif Saad having stepped down, and shall hold office for the remainder of the term of Mr. Asif Saad, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

FAIZ CHAPRA
Company Secretary