



engro corp

April 24, 2012.

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

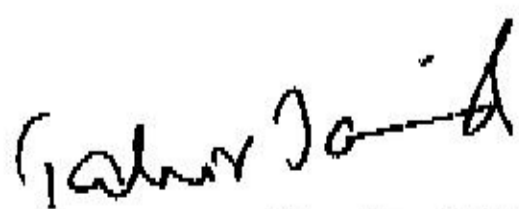
APPOINTMENT OF NEW CHIEF EXECUTIVE OF ENGRO CORPORATION LTD.

Dear Sirs,

We would like to inform you that the Board of Directors of Engro Corporation Limited in its meeting held on April 24, 2012, has appointed Mr. Muhammad Aliuddin Ansari as the new Chief Executive of the Company with effect from May 12, 2012.

This is for the information of your members.

Very truly yours,

for 

ANDALIB ALAVI
Vice President – Legal
& Company Secretary