



engro corp

May 14, 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 FERTILIZERS LIMITED

Dear Sirs,

This is to inform you that Mr. Ruhail Mohammed has been appointed as the new Chief Executive of Engro Fertilizers Limited, the 100% owned subsidiary of this Company with effect from May 18, 2012, in place of Mr. Khalid Mansoor who has taken retirement, effective May 17, 2012.

Very truly yours,

ANDALIB ALAVI
Vice President – Legal
& Company Secretary