

engro corp

July 16, 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**

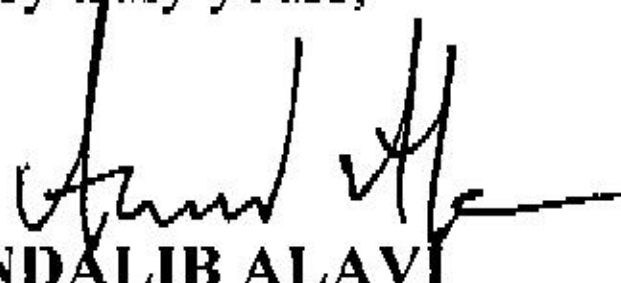
The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad  
**Fax: (051) 111-473-329**

**CO-OPTION OF TWO NEW DIRECTORS ON ECORP BOARD**

Dear Sirs,

This is to inform you that Mr. Afnan Ahsan and Mr. Sarfaraz A. Rehman, have been co-opted as directors on the Board of Engro Corporation Limited, to fill the casual vacancies due to the departure of Mr. Asad Umar and Mr. Khalid Mansoor.

Very truly yours,

  
**ANDALIB ALAVI**  
Vice President – Legal  
& Company Secretary

Engro Corporation Limited  
Formerly Engro Chemical Pakistan Limited

8th Floor, The Harbor Front Building, H/O 3, Marine Drive, Block-4, Clifton, Karachi 75600, Pakistan.

T 00 92 (21) 35297501 10 F 00 92 (21) 35810669

engro.com