



engro corp

April 01, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir:

We would like to inform you that at the 4th Annual General Meeting of our 100% owned subsidiary, Engro Fertilizers Limited the following persons were elected as Directors on the Board of Engro Fertilizers Ltd. for a three year term commencing from March 28, 2013.

Mr. Muhammad Aliuddin Ansari
Mr. Ruhail Mohammed
Mr. Javed Akbar
Mr. Abdul Samad Dawood
Mr. Shabbir Hashmi
Ms. Naz Khan
Mr. Shahid Hamid Pracha
Mr. Khalid S. Subhani

Yours sincerely,

ANDALIB ALAVI
Vice President Legal
& Company Secretary

