



June 8, 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 CORPORATION LIMITED

Dear Sirs,

This is to inform you that Mr. Mansur Khan has been co-opted as Director on the Board of Engro Corporation Limited (ECorp) w.e.f. June 5, 2015 to fill in the casual vacancy in place of Mr. Hasan Reza ur Rahim who has resigned from the ECorp Board w.e.f. June 5, 2015.

You may please inform members of your Exchange accordingly.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Andalib Alavi".

ANDALIB ALAVI
Company Secretary