



November 15, 2016.

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

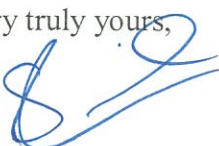
**RESIGNATION OF DIRECTOR**  
**FROM THE BOARD OF ENGRO CORPORATION LIMITED**

Dear Sir,

This is to inform you that Mr. Isfandiyar Shaheen has tendered his resignation as a Director on the Board of Engro Corporation Limited, w.e.f. November 15, 2016. The casual vacancy arising shall be filled in due course.

You may please inform members of your Exchange accordingly.

Very truly yours,

for 

**FAIZ CHAPRA**  
Company Secretary