



November 17, 2016.

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

CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF ENGRO CORPORATION LIMITED

Dear Sir,

This is to inform you that Mr. Inam-ur-Rahman has been co-opted as a Director on the Board of Engro Corporation Limited, w.e.f. November 17, 2016, to fill in the casual vacancy occurring upon the resignation of Mr. Isfandiyar Shaheen, w.e.f. November 15, 2016, and shall hold office for the remainder of the term of Mr. Isfandiyar Shaheen, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Faiz Chapra", is written over a faint, larger version of the same signature.

FAIZ CHAPRA
Head of Legal & Company Secretary