



engro corp

March 10th, 2017

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. Ghias Khan shall step down as a Director from the Board of Engro Corporation Limited with effect from March 10th 2017.

Mr. Saad Raja has been co-opted as a Director on the Board of Engro Corporation Limited w.e.f. **March 13, 2017**, to fill in the casual vacancy occurring upon the resignation of Mr. Ghias Khan as a Director from the Board of Engro Corporation Limited, and shall hold office for the remainder of the term of Mr. Ghias Khan, in whose place he has been appointed.

Mr. Ghias Khan will, however, continue to serve as the Chief Executive of the Company and will therefore also be a deemed Director under the provisions of the Companies Ordinance, 1984.

Please inform members of your Exchange accordingly.

Very truly yours,

For **FAIZ CHAPRA**
General Manager-Legal & Company Secretary