



engro corp

July 25, 2017.

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. Saad Raja has tendered his resignation as a Director on the Board of Engro Corporation Limited, w.e.f. July 24, 2017. The casual vacancy arising shall be filled in due course.

You may please inform members of your Exchange accordingly.

Very truly yours,

FAIZ CHAPRA

General Manager-Legal & Company Secretary