



October 20, 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 Ms. Henna Inam has been co-opted as a Director on the Board of Engro Corporation Limited, w.e.f. October 20, 2017, to fill in the casual vacancy occurring upon the resignation of Mr. Saad Raja, w.e.f July 24, 2017, and shall hold office for the remainder of the term of Mr. Saad Raja, in whose place she has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

for Henna Inam

FAIZ CHAPRA

General Manager & Company Secretary