



engro corp

April 24, 2018

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir:

We would like to inform you that at the Company's 52nd Annual General Meeting the following persons were elected as Directors on the Board of Engro Corporation Limited for a three year term commencing from April 24, 2018.

1. Mr. Hussain Dawood
2. Mr. Muhammad Abdul Aleem
3. Mr. Abdul Samad Dawood
4. Mr. Shahzada Dawood
5. Mr. Waqar Malik
6. Ms. Henna Inam
7. Khawaja Iqbal Hassan
8. Mr. Rizwan Diwan
9. Mr. Raihan Merchant

Yours sincerely,



FAIZ CHAPRA  
General Counsel & Company Secretary