



May 04, 2018

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

**RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER
OF ENGRO CORPORATION LIMITED**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clauses 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

This is to inform you that following the election of directors held at the Company's AGM on April 24th, 2018, the Board of Directors has re-appointed Mr. Ghias Khan as Chief Executive Officer of Engro Corporation Limited from May 4th, 2018 for a term up to and including the date of next election of Directors of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.



FAIZ CHAPRA
General Counsel & Company Secretary