



April 19, 2020

The General Manager  
Pakistan Stock Exchange Limited  
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. Sabrina Dawood has been co-opted as a Director on the Board of Engro Corporation Limited w.e.f. April 17, 2020, in place of Mr. Waqar Ahmed Malik, who has resigned as a Director of the Company w.e.f. April 08, 2020, and shall hold office for the remainder of the term of Mr. Waqar Ahmed Malik, in whose place she has been appointed.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Faiz Chapra".

**FAIZ CHAPRA**  
Company Secretary & General Counsel

cc: **Director/HOD**  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad