



August 4, 2020

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

Subject: Appointment of New Company Secretary

Dear Sir,

This is to inform you that Ms. Shomaila Loan has been appointed as Company Secretary of Engro Corporation Limited with effect from August 03, 2020.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "GHIAS KHAN".

GHIAS KHAN
Chief Executive Officer

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