



May 11, 2015.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwan-e Iqbal  
Lahore-54000  
Fax: (042) 3636 8485

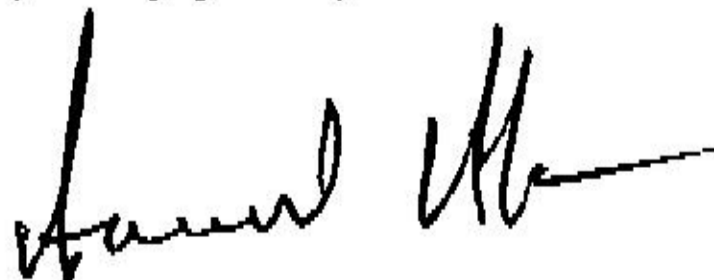
The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
55-B, ISE Towers, Jinnah Avenue  
Islamabad  
Fax: (051) 111-473-329

**APPOINTMENT OF CHIEF EXECUTIVE  
OF ENGRO CORPORATION LIMITED**

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, and further to our letter dated April 22, 2015, copy enclosed, we would like to inform you that Mr. Khalid Siraj Subhani has been appointed as the Chief Executive of Engro Corporation Limited, with effect from May 12, 2015.

Very truly yours,

A handwritten signature in black ink, appearing to read "Andalib Alavi".

**ANDALIB ALAVI**  
Vice President – Legal  
& Company Secretary

Encl: as above.