



engro corp

November 23, 2011.

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 Aiwane Iqbal  
Lahore-54000  
Fax: (042) 3636 8485

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad  
Fax: (051) 111-473-329

**CHANGE OF CHIEF EXECUTIVES**

Dear Sirs,

We would like to inform you that with effect from January 1, 2012, Mr. Khalid Mansoor, currently Chief Executive of Engro Powergen Qadirpur Limited has been appointed to become the Chief Executive of our 100% owned Subsidiary, Engro Fertilizers Limited. Effective the same day Mr. Khalid Siraj Subhani, currently Chief Executive of Engro Fertilizers Limited will take over as Chief Executive of Engro Polymer & Chemicals Limited (EPCL) upon the early retirement of its current Chief Executive, Mr. Asif Qadir. A letter from EPCL is also attached.

This is for the information of your members.

Very truly yours,

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

Encl: as above.