



November 2, 2016.

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
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 Mr. Imran Sayeed has been co-opted as a Director on the Board of Engro Corporation Limited, w.e.f. November 2, 2016, to fill in the casual vacancy occurring upon the resignation of Mr. Shehzad Naqvi, w.e.f. October 4, 2016, and shall hold office for the remainder of the term of Mr. Shehzad Naqvi, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Faiz P.", is written over a faint, stylized graphic element.

FAIZ CHAPRA
Head of Legal & Company Secretary