



engro fertilizers

February 8, 2017.

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

**APPOINTMENT OF COMPANY SECRETARY
OF
ENGRO FERTILIZERS LIMITED**

Dear Sir,

This is to inform you that the undersigned has been appointed as the Company Secretary of Engro Fertilizers Limited, with effect from February 8, 2017.

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

SARAH FAROOQ
Company Secretary