



engro corp

June 16, 2017.

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

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER
OF
ENGRO CORPORATION LIMITED

Dear Sirs,

This is to inform you that Mr. Hasnain Moochhala has been appointed as the Chief Financial Officer of the Company with effect from June 16, 2017 in place of Mr. Mazhar Abbas Hasnani.

Please inform members of your Exchange accordingly.

Very truly yours,

FAIZ CHAPRA
Company Secretary