

February 18, 2016.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax: 32410825

**CO-OPTION OF NEW DIRECTOR  
ON THE BOARD OF ENGRO CORPORATION LIMITED**

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Ghiasuddin Khan has been co-opted as a Director on the Board of Engro Corporation Limited, w.e.f. February 18, 2016, to fill in the casual vacancy occurring upon the resignation of Mr. Mansur Khan and shall hold office for the remainder of the term of Mr. Mansur Khan, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,



**ANDALIB ALAVI**  
Company Secretary