



October 10, 2016.

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

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER  
OF ENGRO CORPORATION LIMITED**

Dear Sir,

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 and Clause (xx) of the Code of Corporate Governance, 2012, we hereby convey the following information:

This is to inform you that Mr. Ghias Khan has been appointed the Chief Executive Officer of Engro Corporation Limited and such appointment will take effect from 1st of December, 2016 following Mr. Khalid Siraj Subhani's retirement on the 30th of November 2016.

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

A handwritten signature in blue ink, appearing to read "Faiz Chapra", is written over a faint, circular stamp.

**FAIZ CHAPRA**  
Company Secretary