



October 10, 2016.

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

**APPOINTMENT OF NEW COMPANY SECRETARY
OF
ENGRO CORPORATION LIMITED**

Dear Sir,

This is to inform you that following Mr. Andalib Alavi's retirement from the Company, Mr. Faiz Chapra has been appointed as Company Secretary of Engro Corporation Limited in Mr. Alavi's place with effect from October 10, 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 positioned above the printed name.

FAIZ CHAPRA
Company Secretary