

March 30, 2017.

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

**CO-OPTION OF DIRECTOR - ENGRO FOODS LIMITED**

Dear Sir,

This is to inform you that Mr. Ali Ahmed Khan (CEO) has been co-opted as Director on the Board of Engro Foods Limited w.e.f. March 27, 2017, in place of Mr. Henricus Martinus Adrianus Schumacher, who has stepped down as a Director from the Board of Engro Foods Limited, w.e.f. March 27, 2017, and Mr. Ali Ahmed Khan shall hold office for the remainder of the term of Mr. Henricus Martinus Adrianus, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,



**SOHAIL KASSAMALI**  
Company Secretary

