



engro fertilizers

February 6, 2017.

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

CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF FERTILIZERS LIMITED

Dear Sir,

This is to inform you that Mr. Mazhar Abbas Hasnani has been co-opted as a Director on the Board of Engro Fertilizers Limited, w.e.f. February 5, 2017, to fill in the casual vacancy occurring upon the resignation of Ms. Naz Khan w.e.f November 7, 2016 and shall hold office for the remainder of the term of Ms. Naz Khan, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,



FAIZ CHAPRA

General Manager-Legal & Company Secretary

Engro Fertilizers Limited

7th & 8th Floors, The Harbor Front Building, HC-3, Marine Drive, Block-4, Clifton, Karachi 75600, Pakistan.

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