

DAWN MONDAY MARCH 21, 2016

ENGRO FERTILIZERS LIMITED

ELECTION OF DIRECTORS

Notice under Section 178(4) of the Companies Ordinance, 1984

All members of Engro Fertilizers Limited are hereby notified that the following persons have filed with the Company a notice of their intention to offer themselves for election as directors of the Company at the 7th Annual General Meeting of the Company to be held on March 28, 2016 at 10.00 a.m at Marriott Hotel, Abdullah Haroon Road, Karachi or at any adjournment or rescheduling thereof.


1. Mr. Syed Khalid Siraj Subhani
2. Mr. Ruhail Mohammed
3. Mr. Abdul Samad Dawood
4. Mr. Javed Akbar
5. Mr. Asad Said Jafar
6. Ms. Naz Khan
7. Ms. Sadia Khan
8. Mr. Asim Murtaza Khan

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Sub-section(1) of Section 178 of the Companies Ordinance, 1984 the above named eight candidates shall be deemed to be elected at the forth coming Annual General Meeting or at any adjournment or rescheduling thereof.

Karachi
March 21, 2016.

FAIZ CHAPRA
Company Secretary

7th Floor, The Harbor Front Building, HC-3,
Marine Drive, Block 4, Clifton, Karachi-75600, Pakistan

 engro fertilizers