



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

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