



engro fertilizers

February 8, 2017.

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

**APPOINTMENT OF COMPANY SECRETARY  
OF  
ENGRO FERTILIZERS LIMITED**

Dear Sir,

This is to inform you that the undersigned has been appointed as the Company Secretary of Engro Fertilizers Limited, with effect from February 8, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

**SARAH FAROOQ**  
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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