



engro fertilizers

March 31, 2017.

The General Manager
Pakistan 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. Nadir Salar Qureshi has been co-opted as a Director on the Board of Engro Fertilizers Limited, w.e.f. March 31, 2017, to fill in the casual vacancy occurring upon the resignation of Mr. Mazhar A. Hasnani w.e.f March 31, 2017, and shall hold office for the remainder of the term of Mr. Mazhar A. Hasnani, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,

SARAH FAROOQ
Company Secretary