



engro foods

December 2, 2016.

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

This is to inform you that following the retirement of Mr. Khalid Siraj Subhani as the Chief Executive of Engro Corporation Limited, he has also stepped down from the Board of Engro Foods Limited, w.e.f. November 30, 2016. The casual vacancy arising shall be filled in due course.

You may please inform members of your Exchange accordingly.

Very truly yours,

FAIZ CHAPRA
Company Secretary

Engro Foods Limited

5th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600 Pakistan.

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