



February 10, 2015.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwan-e-Iqbal
Lahore-54000
Fax: (042) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

CHANGE OF CHIEF FINANCIAL OFFICER -
ENGRO FOODS LIMITED

Dear Sir,

This is to inform you that Mr. Imran Husain has been appointed as the new Chief Financial Officer of the Company, with effect from March 1, 2015, in place of Mr. Imran Anwer.

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

Yours sincerely,

A handwritten signature in black ink, appearing to read "Faiz Chapra", written over a horizontal line.

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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