



engro foods

April 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 Aiwane 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

RESIGNATION OF DIRECTOR

Dear Sirs,

This is to inform you that Mr. Zafar Ahmed Siddiqui has resigned as a Director on the Board of Engro Foods Limited w.e.f April 10, 2015.

You may please inform members of your Exchange accordingly.

Very truly yours,

FAIZ CHAPRA
Company Secretary