

July 2, 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) 36368485

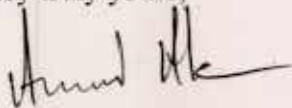
The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: (051) 111-473-329

RESIGNATION OF DIRECTOR

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Asif Saad has tendered his resignation as a Director on the Board of Engro Corporation Limited. The casual vacancy arising shall be filled in due course.

Very truly yours,



ANDALIB ALAVI
Company Secretary