

August 19, 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.
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: (051) 111-473-329

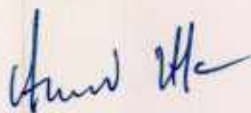
CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF ENGRO CORPORATION LIMITED

Dear Sirs,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Isfandiyar Shaheen has been co-opted as a Director on the Board of Engro Corporation Limited, w.e.f. August 18, 2015, to fill in the casual vacancy occurring upon the resignation of Mr. Asif Saad and shall hold office for the remainder of the term of Mr. Asif Saad, in whose place he has been appointed.

You may please inform members of your Exchange accordingly.

Very truly yours,



ANDALIB ALAVI
Company Secretary