



March 5, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Road
Karachi

APPOINTMENT OF NEW COMPANY SECRETARY OF ENGRO FOODS LIMITED

Dear Sir,

This is to inform you that undersigned has been appointed as Company Secretary of Engro Foods Limited, with effect from March 1, 2018 in place of Mr. Sohail Kassamali.

Please inform members of your Exchange accordingly.

Sincerely,


Muneza Iftikar
(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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