



April 26, 2018


The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir:

We would like to inform you that at the Company's 13th Annual General Meeting the following persons were elected as Directors on the Board of Engro Foods Limited for a three year term commencing from April 26, 2018.

1. Abdul Samad Dawood
2. Abrar Hasan
3. Ali Ahmed Khan
4. Eduardus Lambertus Holtzer
5. Petra Attje Zinkweg
6. Roeland Francois van Neerbos
7. Zouhair Khaliq

Yours sincerely,


MUNEEZA IFTIKAR
Company Secretary

Engro Foods Limited

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