

April 24, 2020

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

SUBJECT: RESIGNATION OF COMPANY SECRETARY

Dear Sir,

This is to inform you that Mr. Faiz Chapra has resigned from his position as Company Secretary of Engro Corporation Limited with effect from April 23, 2020.

The Company's Board of Directors shall appoint and announce Mr. Faiz's successor in due course.

You may inform the members accordingly

Sincerely,



GHIAS KHAN
Chief Executive Officer

cc: *Director/HOD
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.*