



engro foods

March 22, 2017.

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

**APPOINTMENT OF NEW COMPANY SECRETARY
OF ENGRO FOODS LIMITED**

Dear Sir,

This is to inform you that the undersigned has stepped down as Company Secretary of the Company and Mr. Sohail Kassamali has been appointed as Company Secretary in his place with effect from 22nd March, 2017.

You may please inform members of your Exchange accordingly.

Very truly yours,


for **FAIZ CHAPRA**

Engro Foods Limited

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