

March 2, 2017.

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

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER  
OF ENGRO FOODS LIMITED**

Dear Sir,

This is to inform you that upon Mr. Johannes Petrus Franciscus Laarakker stepping down as CEO of the Company, effective March 27, 2017, Mr. Ali Khan has been appointed as the Chief Executive Officer of Engro Foods Limited w.e.f. March 27, 2017.

Mr. Johannes Petrus Franciscus Laarakker will however, continue as a Director on the Board of Engro Foods Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Very truly yours,

*for*   
**FAIZ CHAPRA**  
Company Secretary