



The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

16th January 2018

Subject: Resignation of Company Secretary

This is to inform you that Mr. Sohail Kassamali has resigned as Company Secretary of Engro Foods Limited. The vacancy shall be filled in due course and we shall apprise you of the same accordingly.

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

Yours truly,

For and on behalf of
Engro Foods Limited


Imran Husain
Chief Financial Officer

Engro Foods Limited

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