



engro foods

July 26, 2011.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Engro Foods Limited is scheduled to be held on Wednesday, August 3, 2011 at 9:00 a.m. at 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 2Q Accounts for the year 2011.

Very truly yours

IMRAN ANWER
Company Secretary