

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-5681****N O T I C E****October 26, 2011**

*Reproduced hereunder letter received from ENGRO FOODS LIMITED, for information of members of the Exchange.*

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

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## Engro Foods Limited Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that the 7th Extraordinary General Meeting of Engro Foods Limited will be held at the Karachi Marriot Hotel, Abdullah Haroon Road, Karachi, on Monday, November 28, 2011 at 10:00 a.m. to transact the following business:

### SPECIAL BUSINESS

1. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:  
"RESOLVED that the consent of the Company in General Meeting be and is hereby accorded for the sale of 70% of the shares of Engro Foods Supply Chain (Pvt.) Limited, being 133,000,000 shares, at a price of Rs. 10.64 per share."
2. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:  
"RESOLVED that placing of the Company's quarterly accounts on its website instead of transmitting the same to its shareholders by post, be and is hereby approved."

A Statement under Section 160 of the Companies Ordinance 1984 setting forth all material facts concerning the Resolutions contained in items (1) and (2) of the Notice which will be considered for adoption at the meeting will be annexed to the Notice of Meeting being sent to Members.

By Order of the Board

Karachi,  
Dated: 20 October, 2011.

IMRAN ANWER  
Company Secretary

### N.B

1. The share transfer books of the Company will be closed and no transfers of shares will be accepted for registration from Monday, November 21, 2011 to Monday, November 28, 2011 (both days inclusive). Transfers received in order at the office of our Registrar, M/s FAMCO Associates (Pvt) Limited, 1st Floor, State Life Building No. 1-A, I. I. Chundrigar Road, Karachi-74000 by close of business (5:00 p.m.) on Friday, November 18, 2011 will be in time to entitle the transferees to attend the meeting.
2. A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at this Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy need not be a member of the Company.

8th Floor, The Harbor Front Building, HC-3,  
Marina Drive, Block 4, Clifton, Karachi-75000, Pakistan

