



engro foods

January 25, 2012.

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

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore-54000  
**Fax: (042) 3636 8485**

**NOTICE OF MEETING OF AGM – ENGRO FOODS LIMITED**

Dear Sir,

We are enclosing herewith the Notice of Meeting of Annual General Meeting of the Company, which will be sent to the press shortly, and is being sent to the Stock Exchanges for their prior information.

Very truly yours

**SYED BULENT SOHAIL**  
Company Secretary

*Encl: As above.*