



engro foods

April 16, 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

**ENGRO FOODS LIMITED - 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 Thursday, April 19, 2012 at 9:30 a.m. at 5<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 1<sup>st</sup> Quarter Accounts for the year 2012.

Very truly yours

**SYED BULENT SOHAIL**  
Company Secretary