



engro foods

January 16, 2013.

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 Aiwan-e Iqbal
Lahore-54000
Fax: (042) 3636 8485

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Thursday, January 17, 2013 to Thursday, January 24, 2013 (both days inclusive) as the final Accounts of the Company will be reviewed by the Board on Thursday, January 24, 2013. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours


FAIZ CHAPRA
Company Secretary