



engro foods

January 24, 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 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

FAIZ CHAPRA
Company Secretary

Encl: As above.

