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engro foods

January 30, 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

REVISED NOTICE OF MEETING OF AGM - ENGRO FOODS LIMITED

Dear Sir,

We refer to our letter dated January 24, 2013, enclosing the Notice for the AGM of Engro Foods Limited to be held on Friday, March 22, 2013. Due to an inadvertent error the notice stated that the book closure dates were March 8 to March 22, 2013, whereas infact the book closure dates should have read "Friday, March 15 to Friday, March 22, 2013". We have now corrected this error and apologise for any inconvenience. We would be grateful if you could kindly acknowledge receipt of this letter and update your records/websites with the attached corrected notice. We will shortly be issuing the same to the press.

Very truly yours

FAIZ CHAPRA
Company Secretary

Encl: As above.