



July 19, 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

CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Tuesday, July 23, 2013 to Tuesday, July 30, 2013 (both days inclusive) as the 2Q and half year ended June 30, 2013 Accounts of the Company will be reviewed by the Board on Tuesday, July 30, 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