



October 11, 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

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 Tuesday, October 22, 2013 at 9:30 a.m. on the 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi to consider Accounts for the 3Q ended September 30, 2013.

Very truly yours

A handwritten signature in black ink, appearing to read "Faiz Chapra", written over a horizontal line.

FAIZ CHAPRA
Company Secretary