



engro foods

July 24, 2014.

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, August 5 2014 at 9:30 a.m, on the 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi to consider the 2Q and half-year ended June 30, 2014 Accounts for the year 2014.

Very truly yours

FAIZ CHAPRA
Company Secretary



engro foods

July 24, 2014.

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 29, 2014 to Tuesday, August 5, 2014 (both days inclusive) as the 2Q and half-year ended June 30, 2014 Accounts of the Company will be reviewed by the Board on Tuesday, August 5, 2014. 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