



engro foods

October 7, 2015.

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

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: (051) 111-473-329

ENGRO FOODS LIMITED - BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Foods Limited is scheduled to be held on Monday, October 19, 2015 at 9:30 a.m, on the 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 3Q ended September 30, 2015 Accounts for the year 2015.

Very truly yours

FAIZ CHARRA
Company Secretary



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CLOSED PERIOD

Dear Sir,

This is to inform you that Engro Foods Limited (Company) has declared a Closed Period from Monday, October 12, 2015 to Monday, October 19, 2015 (both days inclusive) as the 3Q ended September 30, 2015 Accounts of the Company will be reviewed by the Board on Monday, October 19, 2015. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

Very truly yours


FAIZ CHAFRA
Company Secretary